



Companies House

AR01 (ef)

Annual Return



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Company Name: **A LA CARTE TRAVEL COMPANY LIMITED**

Company Number: **03057514**

Date of this return: **17/05/2014**

SIC codes: **49390**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 EARLS CRESCENT
HARROW
MIDDLESEX
HA1 1XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **CAMPBELL**

Former names:

Service Address: **1 EARLS CRESCENT
HARROW
MIDDLESEX
HA1 1XL**

Company Director **1**

Type: **Person**
Full forename(s): **MRS EMMANUELLE MICHELE**

Surname: **CAMPBELL**

Former names:

Service Address: **1 EARLS CRESCENT
HARROW
MIDDLESEX
HA1 1XL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/05/1964** *Nationality:* **FRENCH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **CAMPBELL**

Former names:

Service Address: **1 EARLS CRESCENT
HARROW
MIDDLESEX
HA1 1XL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/03/1963** *Nationality:* **BRITISH**

Occupation: **COACH OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE AND PARTICIPATE IN DISTRIBUTIONS AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51 ORDINARY shares held as at the date of this return**
Name: **JAMES CAMPBELL**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **EMMANUELLE CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.