



Companies House

for the record
Company Name

BJB TRAVEL SERVICES LIMITED

363s Anr



33 215
70098

Company Type
Private Company Limited By
Shares

Company Number
3125316

Information extracted from
Companies House records on
28th October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 3125316/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Nelson House 58 Wimbledon Hill Road Wimbledon London SW19 7PA	Address UK Postcode - - - - -																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6330</td> <td>Travel agencies etc; tourist</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	6330	Travel agencies etc; tourist													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Lynne Erika GAFFERY Address 30 Mereworth House 2 Lovelinch Close London SE15 1JQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lynne Erika GAFFERY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Joseph BUCKLEY Address 4 Maybush Road Emerson Park Hornchurch Essex RM11 3LB Date of birth 29/08/1955 Nationality Irish Occupation Electrical Installations Execu	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Joseph BUCKLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Finbar Hugh JONES Address 52 Cecil Avenue Hornchurch Essex RM11 2NB Date of birth 18/04/1962 Nationality British Occupation Travel Agent	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Finbar Hugh JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name John Joseph BUCKLEY	Name _____				
		Address _____ _____ _____				
	Address 4 Maybush Road Emerson Park Hornchurch Essex RM11 3LB	UK Postcode _____				
	Shares held Class Ordinary	Number 10000	Shares held Class ORDINARY	Number 3750	Shares transferred by John Joseph BUCKLEY	Class _____
					Number _____	Date of transfer ____/____/____
					_____	____/____/____
>	Shareholder Name Finbar Hugh JONES	Name _____				
		Address _____ _____ _____				
	Address 32 Oval Road North Dagenham Essex RM10 9EL	UK Postcode RM11 2NB				
	Shares held Class Ordinary	Number 26665	Shares held Class ORDINARY	Number 13000	Shares transferred by Finbar Hugh JONES	Class _____
					Number _____	Date of transfer ____/____/____
					_____	____/____/____
>	Shareholder Name Brian John MARTIN	Name _____				
		Address _____ _____ _____				
	Address 2 Arkwright Road South Croydon Surrey CR2 0LD	UK Postcode _____				
	Shares held Class Ordinary	Number 13335	Shares held Class ORDINARY	Number 5000	Shares transferred by Brian John MARTIN	Class _____
					Number _____	Date of transfer ____/____/____
					_____	____/____/____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued <u>25,000</u> Aggregate Nominal Value of issued shares <u>£18,750</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued <u>25,000</u> Total Nominal value of shares issued <u>£18,750...</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name LYNNE ERIKA GAFFERY Address 30 MEREWORTH HOUSE 2 LOVELINCH CLOSE LONDON UK Postcode SE 15 1 JQ	ORDINARY 1250		
Name LISA O'CONNOR Address 5 SOUTHWARK PARK ESTATE SOUTHWARK PARK ROAD LONDON UK Postcode SE 16 2 JL	ORDINARY 1250		
Name MICHAEL MCGING Address FLAT 6 3 RUTGORD ROAD STKEATHAM UK Postcode SW 16 2 DQ	ORDINARY 250		
Name MARTIN ODE Address ZWENTWORTH CLOSE MORDEN SURREY UK Postcode SM 4 5 QW	ORDINARY 500		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

12 / 11 / 1999

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 13/11/1999
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 13th November 2000 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HARTLEY FOWLER

Telephone number inc code

0181 9461212

Address

58 WIMBLEDON HILL ROAD

WIMBLEDON

LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

SW19 7PA