



Companies House
— for the record —

AR01 (ef)

Annual Return



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X227E4FM

Company Name: **AR Travel Limited**

Company Number: **03313061**

Date of this return: **05/02/2013**

SIC codes: **49390**

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

Situation of Registered Office: **9 HIGH STREET
WOBURN SANDS
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 8RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA JEAN**

Surname: **HILL**

Former names:

Service Address: **OLD STOCKS 34 ROESTOCK LANE
COLNEY HEATH
ST ALBANS
ENGLAND
AL4 0PR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TERENCE ARTHUR**

Surname: **HILL**

Former names:

Service Address: **OLD STOCKS 34 ROESTOCK LANE
COLNEY HEATH
ST ALBANS
ENGLAND
AL4 0PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA JEAN**

Surname: **HILL**

Former names:

Service Address: **OLD STOCKS 34 ROESTOCK LANE
COLNEY HEATH
ST ALBANS
ENGLAND
AL4 0PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES WITH VOTING & DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA JEAN HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE ARTHUR HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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