



Companies House

AR01 (ef)

Annual Return



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Company Name: **KOALA TRAVEL LIMITED**

Company Number: **03871267**

Date of this return: **19/10/2014**

SIC codes: **68201**
68320

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

Situation of Registered Office: **PO Box OFFICE 20**
BRICKFIELD BUSINESS CENTRE HIGH ROAD
THORNWOOD
EPPING
ESSEX
CM16 6TH

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MILES SCOTT**

Surname: **GARNER**

Former names:

Service Address: **MARRIOTTS
WAPPENHAM ROAD
HELMDON
NORTHANTS
NN13 5QA**

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

Date of Birth: **19/04/1965** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ADRIAN JOSEPH**

Surname: **MANNION**

Former names:

Service Address: **24 DOVER ROAD
LONDON
E12 5EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **DOMINIC**

Surname: **RAYNER**

Former names:

Service Address: **44 THEBERTON STREET
ISLINGTON
LONDON
N1 0QX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **RADLEY**

Surname: **STEPHEN**

Former names:

Service Address: **72 FOREST DRIVE EAST
LEYTONSTONE
LONDON
E11 1JY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1959**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 19/10/2014 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 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ADRIAN MANNION**

Shareholding 2 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **FIONA MANNION**

Shareholding 3 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PATSY RADLEY**

Shareholding 4 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HELEN RAYNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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