



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEON VALLEY TRAVEL LTD**

Company Number: **04131611**

Date of this return: **28/12/2009**

SIC codes: **6330**
6340

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

Situation of Registered Office: **HARWOOD HOUSE**
43 HARWOOD ROAD
LONDON
SW6 4QP

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARY**

Surname: **BEAGRIE**

Former names:

Service Address: **8 SCHOOL BELL MEWS
CHURCH LANE, STONELEIGH
COVENTRY
WEST MIDLANDS
CV8 3ZZ**

Company Director **1**

Type: **Person**

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

Surname: **BEAGRIE**

Former names:

Service Address: **LOBS WOOD
34 LONDON ROAD
LIPHOOK
HAMPSHIRE
GU30 7AN**

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

Date of Birth: **1962-03-07**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARE CARRYING STANDARD VOTING AND CAPITAL DISTRIBUTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/12/2009

Name: **JAMES ALEXANDER BEAGRIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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