



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT2GD RR3

Company Name: **6 & 7 TRAVEL CO. (HEATHROW) LIMITED**

Company Number: **04142054**

Date of this return: **16/01/2011**

SIC codes: **6023**

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

Situation of Registered Office: **KINGS HOUSE C/O ASHFORD & PARTNERS
202 LOWER HIGH STREET
WATFORD
HERTFORDSHIRE
WD17 2EH**

Officers of the company

Company Secretary 1

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

Surname: **KIRKBY**

Former names:

Service Address: **WHITEWEBS ERMYN WAY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8TN**

Company Director ***I***

Type: **Person**

Full forename(s): **JANET ANN**

Surname: **KIRKBY**

Former names:

Service Address: **WHITEWEBS ERMYN WAY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8TN**

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

Date of Birth: **29/12/1948** *Nationality:* **BRITISH**

Occupation: **CHAUFFEUR COMPANY**

Company Director 2

Type: **Person**
Full forename(s): **MARK STEPHEN**

Surname: **KIRKBY**

Former names:

Service Address: **WHITEWEBS ERMYN WAY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8TN**

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

Date of Birth: **16/01/1971** *Nationality:* **BRITISH**
Occupation: **CHAUFFEUR COMPANYY**

Company Director **3**

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

Surname: **KIRKBY**

Former names:

Service Address: **WHITEWEBS ERMYN WAY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8TN**

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

Date of Birth: **19/06/1946** *Nationality:* **BRITISH**
Occupation: **CHAUFFEUR COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 2011-01-16
Name: JANET ANN KIRKBY

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-16
Name: MARK STEPHEN KIRKBY

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-16
Name: VICTOR JAMES KIRKBY

Authorisation

Authenticated

This form was authorised by one of the following:

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