



Companies House

AR01 (ef)

Annual Return



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Company Name: **PREMIER RUGBY TRAVEL LIMITED**

Company Number: **04190277**

Date of this return: **29/03/2015**

SIC codes: **79110**

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

Situation of Registered Office: **LION HOUSE
RED LION STREET
LONDON
WC1R 4GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **ALLI**

Former names:

Service Address: **7TH FLOOR REGAL HOUSE 70 LONDON ROAD
TWICKENHAM
MIDDLESEX
TW1 3QS**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **MCCAFFERTY**

Former names:

Service Address: **39 MEADWAY
ESHER
SURREY
KT10 9HG**

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

Date of Birth: **23/04/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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> | | | |
| 1 SHARE = 1 VOTE | | | |

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 29/03/2015 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: **PREMIER RUGBY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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