



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* OSCAR'S TRAVEL AND LEISURE LIMITED

*Company Number:* 04407524

*Date of this return:* 02/04/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 39-42 BRIDGE STREET  
SWINTON  
MEXBOROUGH  
SOUTH YORKSHIRE  
S64 8AP

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **2 THE GARDEN VILLAGE  
STRENSALL ROAD OLD EARSWICK  
YORK  
NORTH YORKSHIRE  
YO32 9TP**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR ANDREW FLEMING HAMILTON**

*Surname:*                      **DUNN**

*Former names:*

*Service Address:*            **2 THE GARDEN VILLAGE STRENSALL ROAD  
OLD EARSWICK  
YORK  
NORTH YORKSHIRE  
YO32 9TP**

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

*Date of Birth:*    **30/12/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RESTRICTIONS</b>			

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

*Prescribed particulars*

**THE 'B' SHARES RANK PARI PASSU WITH THE 'A' SHARES EXCEPT FOR VOTING AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **SALLY DUNN**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **ANDREW FLEMING HAMILTON DUNN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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