



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2015**

X48FB715

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

Company Number: **04407524**

Date of this return: **02/04/2015**

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**

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)

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 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.