



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & K Travel Limited**

Company Number: **04466109**

Date of this return: **20/06/2014**

SIC codes: **49320**

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

Situation of Registered Office: **CARLETON HOUSE 136 GRAY STREET
WORKINGTON
CUMBRIA
ENGLAND
CA14 2LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS AMANDA**

Surname: **HOLLIDAY**

Former names:

Service Address: **22 KIRKLEA LITTLE BROUGHTON
COCKERMOUTH
CUMBRIA
ENGLAND
CA13 0NA**

Company Director **1**

Type: **Person**
Full forename(s): **MISS AMANDA**

Surname: **HOLLIDAY**

Former names:

Service Address: **22 KIRKLEA LITTLE BROUGHTON**
 COCKERMOUTH
 CUMBRIA
 ENGLAND
 CA13 0NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RYAN**

Surname: **SCALES**

Former names:

Service Address: **22 KIRKLEA LITTLE BROUGHTON
COCKERMOUTH
CUMBRIA
ENGLAND
CA13 0NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR K SCALES

Authorisation

Authenticated

This form was authorised by one of the following:

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