



Companies House

**AR01** (ef)

**Annual Return**



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**X406331D**

*Company Name:* **TRAVCOUR (UK) LIMITED**

*Company Number:* **04651386**

*Date of this return:* **29/01/2015**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **COLLINGHAM HOUSE 6-12 GLADSTONE ROAD  
WIMBLEDON  
LONDON  
SW19 1QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MICHELLE LORRAINE**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **61 HOMEFIELD GARDENS  
MITCHAM  
SURREY  
CR4 3BZ**

*Company Director*    **1**

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

*Surname:*                            **BRIDGES**

*Former names:*

*Service Address:*                **28 GLEBE AVENUE**  
   **MITCHAM**  
   **SURREY**  
   **ENGLAND**  
   **CR4 3DY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/08/1988**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **AMANDA ELAINE**

*Surname:*                         **WOODERS**

*Former names:*

*Service Address:*                **28 GLEBE AVENUE  
MITCHAM  
SURREY  
CR4 3DY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/03/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS ATTACHED TO SHARES ARE AS STATED IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA ELAINE WOODERS-HEMEIDY**

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### *Authorisation*

*Authenticated*

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

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