



Companies House

**AR01** (ef)

**Annual Return**



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**X56SCGBF**

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*Company Name:* **Easy Travel (Leeds) Limited**

*Company Number:* **04735210**

*Date of this return:* **15/04/2016**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **44 TROYDALE PARK PUDSEY  
NR LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS28 9LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JASON CRAIG**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **44 TROYDALE PARK PUDSEY  
NR LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS28 9LZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW MICHAEL**

*Surname:*                **DOUGLAS**

*Former names:*

*Service Address:*        **40 MOUNT PLEASANT ROAD  
PUDSEY  
WEST YORKSHIRE  
ENGLAND  
LS28 9AA**

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

*Date of Birth:*    **\*\*/05/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRANSPORT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARVIN STUART**

*Surname:*                         **HURST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JASON CRAIG**

*Surname:*                      **PEARCE**

*Former names:*

*Service Address:*            **44 TROYDALE PARK PUDSEY  
NR LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS28 9LZ**

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

*Date of Birth:*   **\*\*/10/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUS OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 15/04/2016 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 A 1 GBP shares held as at the date of this return  
*Name:* MARVIN STUART HURST

*Shareholding 2* : 1 ORDINARY B 1 GBP shares held as at the date of this return  
*Name:* JASON CRAIG PEARCE

## *Authorisation*

*Authenticated*

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

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