



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2015**

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Company Name: **FRENCH TRAVEL SERVICE LIMITED**

Company Number: **04839457**

Date of this return: **21/07/2015**

SIC codes: **79110**

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

Situation of Registered Office: **C/O TILL & CLOAKE
70 SOUTH STREET
LANCING
BN15 8AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **SMALLWOOD**

Former names:

Service Address: **PRIMROSE COTTAGE QUEENS AVENUE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 8QB**

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **SMALLWOOD**

Former names:

Service Address: **PRIMROSE COTTAGE QUEENS AVENUE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 8QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1949** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35435
		<i>Aggregate nominal value</i>	35435
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE HAVE FULL VOTING RIGHTS IN THE COMPANY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35435
		<i>Total aggregate nominal value</i>	35435

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : **29435 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SMALLWOOD**

Shareholding 2 : **6000 ORDINARY shares held as at the date of this return**
Name: **JANE WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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