



Companies House

— for the record —

AR01 (ef)

Annual Return



X2350MBV

Received for filing in Electronic Format on the: **28/02/2013**

Company Name: **BATTLEFIELD TOURS LIMITED**

Company Number: **05035940**

Date of this return: **05/02/2013**

SIC codes: **85520**

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

Situation of Registered Office: **36 WENDELL ROAD
LONDON
LONDON
W12 9RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN IAN MACDONALD**

Surname: **MACMILLAN**

Former names:

Service Address: **36 WENDELL ROAD
LONDON
W12 9RS**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **MACMILLAN**

Former names:

Service Address: **36 WENDELL ROAD
LONDON
W12 9RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/12/1943** *Nationality:* **BRITISH**

Occupation: **SALES**

Company Director **2**

Type: **Person**

Full forename(s): **COLIN IAN MACDONALD**

Surname: **MACMILLAN**

Former names:

Service Address: **36 WENDELL ROAD
LONDON
W12 9RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/05/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: CAROLINE MACMILLAN

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: COLIN MACMILLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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