



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUGBY TRAVEL & HOSPITALITY LIMITED**

Company Number: **05174404**

Date of this return: **08/07/2011**

SIC codes: **9234**

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

Situation of Registered Office: **ONE SOUTHAMPTON ROW
LONDON
ENGLAND
WC1B 5HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SODEXO CORPORATE SERVICES (NO 2) LIMITED**

*Registered or
principal address:* **SOLAR HOUSE KINGS WAY
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 2UA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3025574**

Company Director **1**

Type: **Person**

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

Surname: **BURTON**

Former names:

Service Address: **CARTER COURT 8 DAVY WAY
QUEDGELEY
GLOUCESTER
ENGLAND
GL2 2DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR AIDAN JOSEPH**

Surname: **CONNOLLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN RAYMOND**

Surname: **EDWARDS**

Former names:

Service Address: **CARTER COURT 8 DAVY WAY
QUEDGELEY
GLOUCESTER
ENGLAND
GL2 2DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **SIMON CHARLES**

Surname: **JEFFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR CHRIS JAMES**

Surname: **JOHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 400 ORDINARY shares held as at 2011-07-08
Name: **SODEXO LIMITED**

Shareholding 2 : 100 ORDINARY shares held as at 2011-07-08
Name: **THE MIKE BURTON GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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