



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWKL RD**

*Company Name:* **PURELY TRAVEL LTD**

*Company Number:* **05253008**

*Date of this return:* **07/10/2015**

*SIC codes:* **79120**

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

*Situation of Registered Office:* **HALLINGS HATCH  
PARKGATE ROAD NEWDIGATE  
DORKING  
SURREY  
RH5 5DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DOMINIC JOHN**

*Surname:* **HODSON**

*Former names:*

*Service Address:* **FAIRFIELD  
BROMLEY GREEN ROAD RUCKINGE  
ASHFORD  
KENT  
TN26 2EG**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **BIRD**

*Former names:*

*Service Address:*                **3 BARNHILL AVENUE  
BROMLEY  
KENT  
BR2 9DP**

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

*Date of Birth:*    **\*\*/08/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **TOUR OPERATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DOMINIC JOHN**

*Surname:* **HODSON**

*Former names:*

*Service Address:* **FAIRFIELD  
BROMLEY GREEN ROAD RUCKINGE  
ASHFORD  
KENT  
TN26 2EG**

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

*Date of Birth:* **\*\*/04/1969** *Nationality:* **BRITISH**  
*Occupation:* **TOUR OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30010</b>
		<i>Total aggregate nominal value</i>	<b>30010</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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* : 15000 ORDINARY A shares held as at the date of this return  
*Name:* DOMINIC HODSON

*Shareholding 2* : 15000 ORDINARY A shares held as at the date of this return  
*Name:* ANDREW BIRD

*Shareholding 3* : 5 ORDINARY B shares held as at the date of this return

Name: LISA HODSON

Shareholding 4 : 5 ORDINARY B shares held as at the date of this return

Name: LISA BIRD

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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.