



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z2YGYW**

*Company Name:* **ADVANTAGE 4 TRAVEL LIMITED**

*Company Number:* **05333310**

*Date of this return:* **14/01/2015**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **15-21 PROVOST STREET  
LONDON  
N1 7NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS GINA MARGARET**

*Surname:* **DANIELS**

*Former names:*

*Service Address:* **44 PINE CLOSE  
INGATESTONE  
ESSEX  
CM4 9EG**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH GREENSTREET**

*Surname:* **MCLEOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/02/1949** *Nationality:* **BRITISH**

*Occupation:* **CORPORATE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS GUILIA MARIA**

*Surname:* **SAID**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/07/1970**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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* : **600 ORDINARY A shares held as at the date of this return**  
*Name:* **ADVANTAGE TRAVEL CENTRES**

## Authorisation

*Authenticated*

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

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