



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUZZLINES TRAVEL LIMITED**

Company Number: **05335222**

Date of this return: **18/01/2013**

SIC codes: **49319**

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

Situation of Registered Office: **127 HIGH STREET
HYTHE
KENT
CT21 5JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN STEPHEN**

Surname: **GILSON**

Former names:

Service Address: **19 UNION ROAD
BRIDGE
CANTERBURY
KENT
UNITED KINGDOM
CT4 5LN**

Company Director ***1***

Type: **Person**

Full forename(s): **NIGEL PATRICK**

Surname: **BUSBRIDGE**

Former names:

Service Address: **AMARI 9 CLIFF ROAD
HYTHE
KENT
ENGLAND
CT21 5XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADRIAN STEPHEN**

Surname: **GILSON**

Former names:

Service Address: **19 UNION ROAD
BRIDGE
CANTERBURY
KENT
UNITED KINGDOM
CT4 5LN**

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

Date of Birth: **09/11/1952**

Nationality: **BRITISH**

Occupation: **ADVISOR**

Company Director **3**

Type: **Person**

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

Surname: **WOODS**

Former names:

Service Address: **KARELIA CUCKOO LANE
POSTLING
HYTHE
KENT
UNITED KINGDOM
CT21 4ET**

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

Date of Birth: **02/03/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARES WITH FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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 : **0 ORDINARY shares held as at the date of this return**
200000 shares transferred on 2012-06-01

Name: **KATHRYN BUSBRIDGE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
200000 shares transferred on 2012-06-01

Name: **NIGEL PATRICK BUSBRIDGE**

Shareholding 3 : **400000 ORDINARY shares held as at the date of this return**

Name: **BUZZLINES COACHES 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.