



Companies House

AR01 (ef)

Annual Return



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X31PTDW3

Company Name: **Onward Travel Solutions Limited**

Company Number: **05704112**

Date of this return: **09/02/2014**

SIC codes: **79110**

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

Situation of Registered Office: **8 UNITY STREET
COLLEGE GREEN
BRISTOL
AVON
UNITED KINGDOM
BS1 5HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHANE**

Surname: **ROACH**

Former names:

Service Address: **17 OAKLANDS
CHEDDAR
SOMERSET
UNITED KINGDOM
BS27 3BS**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL PETER**

Surname: **BEER**

Former names:

Service Address: **32 LABOURHAM WAY
CHEDDAR
SOMERSET
UNITED KINGDOM
BS27 3XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1972** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **SHANE**

Surname: **ROACH**

Former names:

Service Address: **17 OAKLANDS
CHEDDAR
SOMERSET
UNITED KINGDOM
BS27 3BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: MR NIGEL PETER BEER

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MISS SHANI LOUISE NIGH

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: SALLY ROACH

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: SHANE ROACH

Authorisation

Authenticated

This form was authorised by one of the following:

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