

AR01 (ef)

Annual Return



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Company Name: CITY TRAVEL (YORKSHIRE) LIMITED

Company Number: 06125544

Date of this return: 23/02/2016

SIC codes: **52290**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 1, BOCKING FARM CROSS ROADS

KEIGHLEY

WEST YORKSHIRE

BD22 9BG

Officers of the company

| Company Secretar | y 1 |
|-------------------|--------------------------|
| Type: | Person |
| Full forename(s): | MRS SUSAN ELIZABETH |
| Surname: | TOWN |
| Former names: | |
| Service Address: | 3 MUSTON ROAD |
| | FILEY NORTH YORKSHIRE |
| | YO14 0BT |

| Company Director Type: Full forename(s): | I Person GRAHAM |
|--|--|
| Surname: | TOWN |
| Former names: | |
| Service Address: | 3 MUSTON ROAD FILEY NORTH YORKSHIRE YO14 0BT |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: **/02/1952 Occupation: TRAVEL C | Nationality: BRITISH OORDINATOR |

Company Director 2

Type: Person

Full forename(s): MRS SUSAN ELIZABETH

Surname: TOWN

Former names:

Service Address: 3 MUSTON ROAD

FILEY

NORTH YORKSHIRE

YO14 0BT

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1951 Nationality: BRITISH

Occupation: BOOKKEEPER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

RIGHT TO VOTE AT GENERAL MEETINGS. RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: SUSAN ELIZABETH TOWN

Name: GRAHAM TOWN

Authorisation

Authenticated

This form was authorised by one of the following:

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