



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2015**

X41TRQJM

Company Name: **CITY TRAVEL (YORKSHIRE) LIMITED**

Company Number: **06125544**

Date of this return: **23/02/2015**

SIC codes: **52290**

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

Situation of Registered Office: **UNIT 1, BOCKING FARM CROSS ROADS
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD22 9BG**

Officers of the company

Company Secretary 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 **1**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **TOWN**

Former names:

Service Address: **3 MUSTON ROAD**
 FILEY
 NORTH YORKSHIRE
 YO14 0BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1952** *Nationality:* **BRITISH**
Occupation: **TRAVEL COORDINATOR**

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: **07/08/1951** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

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

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

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 23/02/2015 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 : **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.