



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2AZ1H37

Company Name: **STATESMAN TRAVEL GROUP LIMITED**

Company Number: **06258857**

Date of this return: **24/05/2013**

SIC codes: **79110**

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

Situation of Registered Office: **SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MERVYN JOHN**

Surname: **WILLIAMSON**

Former names:

Service Address: **71 PARK ROAD
CHISWICK
LONDON
W4 3EY**

Company Director 1

Type: **Person**
Full forename(s): **MS MARION ANNE**

Surname: **BERNARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD ERIC**

Surname: **BRANNAN**

Former names:

Service Address: **5 SELLBOURNE PARK
FRANT
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 9DG**

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

Date of Birth: **11/09/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN MICHAEL**

Surname: **LANGLEY**

Former names:

Service Address: **NEWTON HOUSE
BREDONS HARDWICK
TEWKESBURY
GLOUCESTERSHIRE
GL20 7EE**

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

Date of Birth: **24/06/1953** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director 4

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

Surname: **SCOWSILL**

Former names:

Service Address: **THAMES COTTAGE THAMES STREET
SUNBURY-ON-THAMES
TW16 6AG
UNITED KINGDOM**

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

Date of Birth: **22/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MERVYN JOHN**

Surname: **WILLIAMSON**

Former names:

Service Address: **71 PARK ROAD
CHISWICK
LONDON
W4 3EY**

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

Date of Birth: **16/07/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	201446
		<i>Aggregate nominal value</i>	201446
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.74
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1 SHARES			

Class of shares	B1 ORDINARY	<i>Number allotted</i>	12118
		<i>Aggregate nominal value</i>	12118
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.74
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B1 ORDINARY SHARES			

Class of shares	B2 ORDINARY	<i>Number allotted</i>	504568
		<i>Aggregate nominal value</i>	504568
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B2 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	718132
		<i>Total aggregate nominal value</i>	718132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : **488648 B2 ORDINARY shares held as at the date of this return**
Name: **MERVYN WILLIAMSON**

Name: **JONATHAN LANGLEY**

Shareholding 2 : **15920 B2 ORDINARY shares held as at the date of this return**
Name: **DAVID SCOWSILL**

Shareholding 3 : **201446 A ORDINARY shares held as at the date of this return**
Name: **BUSINESS GROWTH FUND PLC**

Shareholding 4 : **12118 B1 ORDINARY shares held as at the date of this return**
Name: **MERVYN WILLIAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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