



Companies House

**AR01** (ef)

**Annual Return**



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**X39AJGR5**

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*Company Name:* **STATESMAN TRAVEL GROUP LIMITED**

*Company Number:* **06258857**

*Date of this return:* **24/05/2014**

*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**

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## *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  
MIDDLESEX  
TW16 6AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/05/1956** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

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*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)

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

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

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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* : **488648 B2 ORDINARY shares held as at the date of this return**

*Name:* **JONATHAN LANGLEY**

*Name:* **MERVYN WILLIAMSON**

*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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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