



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2013**

X1ZWP7CY

Company Name: **STANLEY GATH TRAVEL LIMITED**

Company Number: **06429317**

Date of this return: **16/11/2012**

SIC codes: **49390**

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

Situation of Registered Office: **UNIT 6 DARTON BUSINESS PARK
BARNSELEY RD
DARTON
BARNSELEY
S75 5NH**

Officers of the company

Company Secretary 1

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

Surname: **MALLINSON**

Former names:

Service Address: **48 SMITHY MOOR AVENUE
STOCKSBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S36 1FN**

Company Director ***1***

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

Surname: **MALLINSON**

Former names:

Service Address: **48 SMITHY MOOR AVENUE
STOCKSBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S36 1FN**

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

Date of Birth: **10/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SCOTT**

Surname: **WOOLLEY**

Former names:

Service Address: **20 CEDAR ROAD
STOCKSBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S36 1AR**

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

Date of Birth: **20/10/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS £1,000.00 DIVIDED INTO 1000 ORDINARY SHARES OF £1.00 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED BU CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MALLINSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SCOTT WOOLLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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