



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/01/2010**

Company Name: **STANLEY GATH TRAVEL LIMITED**

Company Number: **06429317**

Date of this return: **16/11/2009**

SIC codes: **6023**

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

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

Officers of the company

Company Secretary **I**

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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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		

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 16/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500 ORDINARY Shares held as at 16/11/2009

Name:

GRAHAM MALLINSON

Address:

Shareholding 2:

500 ORDINARY Shares held as at 16/11/2009

Name:

SCOTT WOOLLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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