



Companies House

**AR01** (ef)

**Annual Return**



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**X3NDJAMH**

*Company Name:* **STANLEY GATH TRAVEL LIMITED**

*Company Number:* **06429317**

*Date of this return:* **16/11/2014**

*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):* **MR 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):*                **MR GRAHAM**

*Surname:*                            **MALLINSON**

*Former names:*

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

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SCOTT**

*Surname:* **WOOLLEY**

*Former names:*

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

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

*Date of Birth:* **20/10/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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* : **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.