



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & P TRAVEL (TOURS) LIMITED**

Company Number: **06487408**

Date of this return: **29/01/2012**

SIC codes: **79120**

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

Situation of Registered Office: **41A HIGH STREET
OSBOURNBY
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 0DN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **CARTWRIGHT**

Former names:

Service Address: **18 NORTH STREET
OSBOURNBY
SLEAFORD
LINCOLNSHIRE
NG34 0DR**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **CARTWRIGHT**

Former names:

Service Address: **56 KINGSCLIFFE ROAD
GRANTHAM
LINCOLNSHIRE
NG31 8ET**

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

Date of Birth: **16/12/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **CARTWRIGHT**

Former names:

Service Address: **18 NORTH STREET
OSBOURNBY
SLEAFORD
LINCOLNSHIRE
NG34 0DR**

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

Date of Birth: **21/07/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF (A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: PAUL CARTWRIGHT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALAN CARTWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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