



*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:* **29/01/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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.