



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRAVELONHOLIDAY LIMITED**

*Company Number:* **06649422**

*Date of this return:* **17/07/2013**

*SIC codes:* **79120**

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

*Situation of Registered Office:* **127 BANBURY ROAD  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 6AY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK ROY**

*Surname:*                                **CRANE**

*Former names:*

*Service Address:*                **127 FOX LANE  
BANBURY ROAD  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 6AY**

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

*Date of Birth:*    **16/09/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **LOGISTICS CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LYNNETTE BARBARA**

*Surname:* **CRANE**

*Former names:* **SHACKELL**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/06/1952** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATION MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>201</b>
		<i>Aggregate nominal value</i>	<b>201</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>201</b>
		<i>Total aggregate nominal value</i>	<b>201</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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 A ORDINARY shares held as at the date of this return**  
*Name:* **DEREK CRANE**

*Shareholding 2* : **200 A ORDINARY shares held as at the date of this return**  
*Name:* **LYNNETTE CRANE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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