



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2176KGY**

*Company Name:* **TRAVELSCENE HOLIDAYS LIMITED**

*Company Number:* **06788444**

*Date of this return:* **12/01/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **COPIA HOUSE GREAT CLIFFE COURT  
GREAT CLIFFE ROAD  
BARNSELEY  
S75 3SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANICE**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **CANDA LODGE HAMPOLE BALK LANE  
SKELLOW  
DONCASTER  
SOUTH YORKSHIRE  
DN6 8LF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID**

*Surname:*                                **GREEN**

*Former names:*

*Service Address:*                        **CANDA LODGE  
HAMPOLE BALK LANE, SKELLOW  
DONCASTER  
SOUTH YORKSHIRE  
DN6 8LF**

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

*Date of Birth:*    **15/07/1957**                                *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>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDEND DISTRIBUTION. FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION. NONE REDEEMABLE.**

## 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 12/01/2013 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:* **DAVID GREEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANICE GREEN**

## *Authorisation*

*Authenticated*

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

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