Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/12/2014**

X3MCUTGW

Company Name:	**A & L TRAVEL LIMITED**
Company Number:	**07095774**
Date of this return:	**04/12/2014**
SIC codes:	**49320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15 KEMPTON ROAD** **MANSFIELD** **NOTTINGHAMSHIRE** **NG18 3FG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **HAYWOOD**

Former names:

Service Address: **13 YEW TREE DRIVE**
SHIREBROOK
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG20 8QH

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

Date of Birth: **02/07/1977** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **MRS LISA MARIE**

Surname: **HAYWOOD**

Former names:

Service Address: **13 YEW TREE DRIVE**
SHIREBROOK
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG20 8QH

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

Date of Birth: **24/02/1978** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LISA MARIE HAYWOOD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW HAYWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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