



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ABSOLUTELY TRAVEL LIMITED**

Company Number: **07406828**

Date of this return: **07/04/2015**

SIC codes: **79120**

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

Situation of Registered Office: **6/7 ASHDOWN HOUSE
RIVERSIDE BUSINESS PARK BENARTH ROAD
CONWY
GWYNEDD
LL32 8UB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OHEADHRA & CO LTD**

Registered or principal address: **6/7 ASHDOWN HOUSE
RIVERSIDE BUSINESS PARK BENARTH ROAD
CONWY
GWYNEDD
WALES
LL32 8UB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8261659**

Company Director 1

Type: **Person**
Full forename(s): **MR DUNCAN JOHN**

Surname: **GILROY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RODNEY REES**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1967** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NEIL DAVID**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/03/1969** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **NEIL NEWMAN**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **JONES RODNEY**

Shareholding 3 : **29600 ORDINARY shares held as at the date of this return**
Name: **DUNCAN GILROY**

Authorisation

Authenticated

This form was authorised by one of the following:

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