



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOMERSET TRAVELLERS LIMITED**

Company Number: **07597831**

Date of this return: **08/04/2012**

SIC codes: **68209**

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

Situation of Registered Office: **3 MALVERN HOUSE
199 MARSH WALL MERIDIAN GATE
LONDON
UNITED KINGDOM
E14 9YT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VANCE HARRIS SERVICES LIMITED**

Registered or principal address: **3 MALVERN HOUSE
199 MARSH WALL MERIDIAN GATE
LONDON
UNITED KINGDOM
E14 9YT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03675142**

Company Director 1

Type: **Person**
Full forename(s): **MR ROYSTON**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-30

Name: **COLIN BEGEMAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-30

Name: **IAN WALTON MACDONALD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **ROYSTON COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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