



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRAVEL OFFICE LIMITED**

Company Number: **01685183**

Date of this return: **01/11/2013**

SIC codes: **79110**

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

Situation of Registered Office: **49 HIGH STREET
WIGTON
CUMBRIA
CA7 9NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES TAYLOR**

Surname: **WILSON**

Former names:

Service Address: **LOW LONGTHWAITE
WIGTON
CUMBRIA
CA7 8NR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES TAYLOR**

Surname: **WILSON**

Former names:

Service Address: **LOW LONGTHWAITE
WIGTON
CUMBRIA
CA7 8NR**

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

Date of Birth: **09/02/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ROY**

Surname: **YOUNG**

Former names:

Service Address: **HOLLIN ROOT FARM
WIGTON
CUMBRIA
CA7 0LN**

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

Date of Birth: **15/04/1948**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : **4250 ORDINARY shares held as at the date of this return**
Name: **ROY YOUNG**

Shareholding 2 : **6250 ORDINARY shares held as at the date of this return**
Name: **J.T. WILSON**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **HELEN YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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