



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25IGT57**

*Company Name:* **RB CLASSIC TRAVEL & CONSULTANCY LIMITED**

*Company Number:* **04190201**

*Date of this return:* **29/03/2013**

*SIC codes:* **70100**  
**70229**

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

*Situation of Registered Office:* **FIR TREE FARM THE COMMON**  
**CORLEY MOOR**  
**COVENTRY**  
**WARWICKSHIRE**  
**CV7 8AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* LYNN CHRISTINE

*Surname:* ROBERTSON

*Former names:*

*Service Address:* FIR TREE FARM THE COMMON  
CORLEY MOOR  
COVENTRY  
WEST MIDLANDS  
CV7 8AR

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER LEONARD**

*Surname:*                            **BURDETT**

*Former names:*

*Service Address:*                **FIR TREE FARM THE COMMON  
COLLEY MOOR  
COVENTRY  
WARWICKSHIRE  
CV78AR**

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

*Date of Birth:*    **05/09/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER BURDETT**

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## *Authorisation*

*Authenticated*

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

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