



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAROL OGDEN TRAVEL LIMITED**

*Company Number:* **06890381**

*Date of this return:* **28/04/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **19-21 BRIDGEMAN TERRACE  
WIGAN  
LANCASHIRE  
WN1 1TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANDREA LOUISE**

*Surname:* **MOSSON**

*Former names:*

*Service Address:* **38 LANCASTER ROAD  
BIRKDALE  
PRESTON  
MERSEYSIDE  
PR8 2LQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS CAROL ALEXANDRA**

*Surname:*                            **OGDEN**

*Former names:*

*Service Address:*                **329 LIVERPOOL ROAD  
HAYDOCK  
WARRINGTON  
MERSEYSIDE  
WA11 0UN**

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

*Date of Birth:*    **28/03/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL OGDEN**

### *Authorisation*

*Authenticated*

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

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