



Companies House

AR01 (ef)

Annual Return



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Company Name: **EASTGATE TRAVEL LIMITED**

Company Number: **08634088**

Date of this return: **31/07/2015**

SIC codes: **79110**

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

Situation of Registered Office: **18 PARK STREET
LLANELLI
SA15 3YE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **MAUNDER**

Former names:

Service Address: **18 PARK STREET
LLANELLI
CARMARTHENSHIRE
WALES
SA15 3YE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **MAUNDER**

Former names:

Service Address: **18 PARK STREET
LLANELLI
CARMARTHENSHIRE
WALES
SA15 3YE**

Country/State Usually Resident: **WALES**

Date of Birth: **19/05/1963** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **MISS HEATHER ANNE**

Surname: **WILTSHIRE**

Former names:

Service Address: **18 PARK STREET
LLANELLI
CARMARTHENSHIRE
WALES
SA15 3YE**

Country/State Usually Resident: **WALES**

Date of Birth: **11/02/1952** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

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 31/07/2015 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 ORD shares held as at the date of this return
Name: HEATHER ANNE WILTSHIRE

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: MARK MAUNDER

Authorisation

Authenticated

This form was authorised by one of the following:

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