

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1128484

Company Name in full

BROCK TRAVEL LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	0	2	2	0	4

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

317 HIGH HOLBORN

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

WC1V 7NL

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

6330

If the code number cannot be determined, give a brief description of principal activity.



A34
COMPANIES HOUSE

0396
21/02/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

BEECH HANGER, ASHURST

Post town TUNBRIDGE WELLS

County / Region KENT

UK Postcode TN3 9ST

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

MATTHEW PAUL

Surname

SHORE

Address

2 THE GREEN, LANGTON GREEN

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

TUNBRIDGE WELLS

County / Region

KENT

UK Postcode

TN3 OJB

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> 19111935 </div> </p> <p>Forename(s) BELINDA MARY _____</p> <p>Surname BROCKLEHURST _____</p> <p>Address BEECH HANGER, ASHURST _____</p> <p>_____</p> <p>Post town TUNBRIDGE WELLS _____</p> <p>County / Region KENT _____ UK Postcode TN3 9ST _____</p> <p>Country _____ Nationality BRITISH _____</p> <p>Business occupation MANAGER _____</p>
---	---

* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> 18021922 </div> </p> <p>Forename(s) BENJAMIN GILBERT _____</p> <p>Surname BROCKLEHURST _____</p> <p>Address BEECH HANGER, ASHURST _____</p> <p>_____</p> <p>Post town TUNBRIDGE WELLS _____</p> <p>County / Region KENT _____ UK Postcode TN3 9ST _____</p> <p>Country _____ Nationality BRITISH _____</p> <p>Business occupation CHAIRMAN _____</p>
---	--

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
 Date of birth

0	4
---	---

0	7
---	---

1	9	4	1
---	---	---	---

Forename(s) | HARRY

Surname | CONSTANTINE

Address | 20 MOUNT ASH ROAD, SYDENHAM

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON

County / Region | _____ UK Postcode | SE26 6LZ

Country | _____ Nationality | BRITISH

Business occupation | GENERAL MANAGER

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth

--	--

--	--

--	--	--	--

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	50,000	£50,000.00
Totals	50,000	50,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

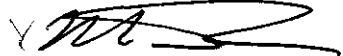
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/12/2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

haysmacintyre, FAIRFAX HOUSE, 15 FULWOOD PLACE,

LONDON, WC1V 6AY

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1128484

Company Name in full

BROCK TRAVEL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name BENJAMIN GILBERT BROCKLEHURST</p> <p>Address BEECH HANGER, ASHURST, TUNBRIDGE WELLS, KENT</p> <p>UK postcode TN3 9ST</p>	<p>£1.00 Ordinary</p> <p>Shares Held 16,000</p>		
<p>Name BELINDA MARY BROCKLEHURST</p> <p>Address BEECH HANGER, ASHURST, TUNBRIDGE WELLS, KENT</p> <p>UK postcode TN3 9ST</p>	<p>£1.00 Ordinary</p> <p>Shares Held 15,000</p>		
<p>Name BROCK TRAVEL LIMITED</p> <p>Address SOUTHAMPTON HOUSE, 317 HIGH HOLBORN, LONDON</p> <p>UK postcode WC1V 7NL</p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	<p>9,000 9,600 3,000 8,400</p>	<p>12/12/1996 12/12/1996 12/12/1996 12/12/1996</p>

CHFP010

List of past and present shareholders (Continued)

Company Number 1128484

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name HARRY CONSTANTINE</p> <hr/> <p>Address 20 MOUNT ASH ROAD, SYDENHAM, LONDON</p> <hr/> <p>UK postcode SE26 6LZ</p>	<p>£1.00 Ordinary</p> <p>Shares Held 5,000</p>		
<p>Name TOBY B R BROCKLENURST, BENJAMIN G BROCKLEHURST, JEROMY PASSMORE & ALEXANDER T B BROCKLEHURST</p> <hr/> <p>Address C/O THOMSON SNELL & PASSMORE, 3 LONSDALE GARDENS, TUNBRIDGE WELLS, KENT</p> <hr/> <p>UK postcode TN1 1NX</p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	5,600	12/12/1996
<p>Name W.S. BRISTOWE GRANDCHILDREN'S SETTLEMENT</p> <hr/> <p>Address C/O THOMSON SNELL & PASSMORE, 3 LONSDALE GARDENS, TUNBRIDGE WELLS, KENT</p> <hr/> <p>UK postcode TN1 1NX</p>	<p>£1.00 Ordinary</p> <p>Shares Held 14,000</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			