



Companies House

— for the record —

Company Name

BROCK TRAVEL LIMITED

363s Annual Return

102178/45

Company Type

Private Company Limited By Shares

Company Number

1128484

Information extracted from

Companies House records on

11th January 2003

Section 1: Company details



A32
COMPANIES HOUSE

0102
12/03/03

Ref: 1128484/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>317 High Holborn London WC1V 7NL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Beech Hanger Ashurst Tunbridge Wells Kent TN3 9ST</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6330</td> <td>Travel agencies etc; tourist</td> </tr> </tbody> </table>	SIC Code	Description	6330	Travel agencies etc; tourist	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Matthew Paul SHORE Address 2 The Green Langton Green Tunbridge Wells Kent TN3 0JB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Matthew Paul SHORE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Alexander Timothy Ben BROCKHURST Address Brocklehurst Beech Hanger Ashurst Tunbridge Wells Kent TN3 9ST Date of birth 27/04/1966 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Timothy Ben BROCKHURST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Belinda Mary BROCKLEHURST	Name
	Address Beech Hanger Ashurst Tunbridge Wells Kent TN3 9ST	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 19/11/1935	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Belinda Mary BROCKLEHURST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Manager	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Benjamin Gilbert BROCKLEHURST	Name
	Address Beech Hanger Ashurst Tunbridge Wells Kent TN3 9ST	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 18/02/1922	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Benjamin Gilbert BROCKLEHURST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Chairman	

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Harry CONSTANTINE

Address
20 Mount Ash Road
Sydenham
London
SE26 6LZ

Date of birth 04/07/1941

Nationality British

Occupation General Manager

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Harry CONSTANTINE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Toby Bristour R. BROCKENHURST		Name <hr/>		This shareholder jointly owns this shareholding with the following 3 shareholders		
Address C/O Thomson Snell & Passmore 3 Lonsdale Gardens Tunbridge Wells Kent TN1 1NX		Address <hr/> <hr/> <hr/>		Shares transferred by Toby Bristour R. BROCKENHURST		
Shares held Class Ordinary	Number 5600	UK Postcode _ _ _ _ _ Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name Benjamin Gilbert BROCKLEHURST		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2		
Address Beech Hanger Ashurst Tunbridge Wells Kent TN3 9ST		Address <hr/> <hr/> <hr/>		Shares transferred by Benjamin Gilbert BROCKLEHURST		
Shares held Class Ordinary	Number 5600	UK Postcode _ _ _ _ _ Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name Jeremy PASSMORE		Name <hr/>		This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1		
Address C/O Thomson Snell & Passmore 3 Lonsdale Gardens Tunbridge Wells Kent TN1 1NX		Address <hr/> <hr/> <hr/>		Shares transferred by Jeremy PASSMORE		
Shares held Class Ordinary	Number 5600	UK Postcode _ _ _ _ _ Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _

Current details		Amended details	Shares transferred		
> Shareholder Name Alexander TIMOTHY		Name	This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by Alexander TIMOTHY		
		Address			
		Address			
		UK Postcode			
		C/O Thomson Snell & Passmore 3 Lonsdale Gardens Tunbridge Wew Kent TN1 1NV Shares held Class Ordinary Number 5600	Class Number Date of transfer		
> Shareholder Name Belinda Mary BROCKLEHURST		Name	Shares transferred by Belinda Mary BROCKLEHURST		
		Address			
		Address			
		UK Postcode			
		Beech Hanger Ashurst Tunbridge Well Kent TN3 9ST Shares held Class Ordinary Number 6000	Class Number Date of transfer		
> Shareholder Name Benjamin Gilbert BROCKLEHURST		Name	Shares transferred by Benjamin Gilbert BROCKLEHURST		
		Address			
		Address			
		UK Postcode			
		Beech Hanger Ashurst Tunbridge Wells Kent TN3 9ST Shares held Class Ordinary Number 6400	Class Number Date of transfer		

Current details		Amended details		Shares transferred		
> Shareholder Name BROCK TRAVEL LTD		Name <hr/>		Shares transferred by BROCK TRAVEL LTD		
		Address <hr/>				
Address Southhampton House 317 High Holborn London WC1V 7LN		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 30000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _
> Shareholder Name Harry CONSTANTINE		Name <hr/>		Shares transferred by Harry CONSTANTINE		
		Address <hr/>				
Address 20 Mount Ash Road Sydenham London SE26 6LZ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
						_ _ / _ _ / _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

02 / 02 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/2/2003 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st February 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MATTHEW SHORE

Telephone number *inc code*

— — — — —

Address

The Oast, Ridge Farm,
Lamberhurst Down
Kent TN3 8ER.

DX number *if applicable*

— — — — —

DX exchange

Postcode

— — — — —