



Companies House

AR01 (ef)

Annual Return



X4METMMI

Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **PGL TRAVEL LIMITED**

Company Number: **01191534**

Date of this return: **20/11/2015**

SIC codes: **55900**

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

Situation of Registered Office: **ALTON COURT
PENYARD LANE
ROSS-ON-WYE
HEREFORDSHIRE
HR9 5GL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3RD FLOOR 30 MILLBANK
LONDON
UNITED KINGDOM
SW1P 4DU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DOMINIQUE**

Surname: **CULLEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NAVNEET**

Surname: **BALI**

Former names:

Service Address: **HARTFORD MANOR GREENBANK LANE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 1HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1956** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **CHURCHUS**

Former names:

Service Address: **HARTFORD MANOR GREENBANK LANE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 1HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN GORDON**

Surname: **FIRTH**

Former names:

Service Address: **HARTFORD MANOR GREENBANK LANE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 1HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ABHISHEK**

Surname: **GOENKA**

Former names:

Service Address: **HARTFORD MANOR GREENBANK LANE
NORTHWICH
CHESHIRE
ENGLAND
CW8 1HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1979** *Nationality:* **INDIAN**
Occupation: **GENERAL MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR TIMOTHY WILLIAM**

Surname: **MAY**

Former names:

Service Address: **HARTFORD MANOR GREENBANK LANE
NORTHWICH
CHESHIRE
ENGLAND
CW8 1HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**

Occupation: **TREASURER**

Company Director 6

Type: **Person**
Full forename(s): **MR ANTHONY GRAHAM**

Surname: **SADLER**

Former names:

Service Address: **HARTFORD MANOR GREENBANK LANE
NORTHWICH
CHESHIRE
CW8 1HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**
Occupation: **IT DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **SANDERS**

Former names:

Service Address: **HARTFORD MANOR GREENBANK LANE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 1HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **PERRY**

Surname: **SLADEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MRS PATRICIA MARY**

Surname: **WALKER**

Former names:

Service Address: **HARTFORD MANOR GREENBANK LANE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 1HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13550000
		<i>Aggregate nominal value</i>	13550000
<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 IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13550000
		<i>Total aggregate nominal value</i>	13550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **13550000 ORDINARY shares held as at the date of this return**
Name: **PGL VOYAGES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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