



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B.H. TRAVEL SERVICES LIMITED**

Company Number: **01279091**

Date of this return: **12/10/2010**

SIC codes: **6330**

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

Situation of Registered Office: **EAST HOUSE 109 SOUTH WORPLE WAY
LONDON
SW14 8TN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KAREN JANET**

Surname: **HAMPTON**

Former names:

Service Address: **BEVERLEY CHURCH ROAD
SCAYNES HILL
HAYWARDS HEATH
WEST SUSSEX
RH17 7NY**

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

Date of Birth: **17/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID STEPHEN**

Surname: **LYNE**

Former names:

Service Address: **31 VICTORIA ROAD
CHESTER
CHESHIRE
CH2 2AX**

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

Date of Birth: **21/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **PARKER**

Former names:

Service Address: **11 HOLLY CLOSE
WORTHING
WEST SUSSEX
BN13 3PX**

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

Date of Birth: **10/10/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A#1 | <i>Number allotted</i> | 58 |
| | | <i>Aggregate nominal value</i> | 58 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 58 |
| | | <i>Total aggregate nominal value</i> | 58 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **58 ORDINARY A#1 shares held as at 2010-10-12**
Name: **PINNACLE TRAVEL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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