



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/01/2014

X2YOY63L

Company Name: **SELWYNS TRAVEL LIMITED**

Company Number: **01385533**

Date of this return: **01/01/2014**

SIC codes: **49390**

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

Situation of Registered Office: **BUSWAYS HOUSE WELLINGTON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5NX**

Officers of the company

Company Secretary 1

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

Surname: **CASLING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CASLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1952** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BARRY**

Surname: **HAYTON (JUNIOR)**

Former names:

Service Address: **BUSWAYS HOUSE WELLINGTON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5NX**

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

Date of Birth: **26/12/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SELWYN ALUN**

Surname: **JONES**

Former names:

Service Address: **BUSWAYS HOUSE WELLINGTON ROAD**
 TWICKENHAM
 MIDDLESEX
 UNITED KINGDOM
 TW2 5NX

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

Date of Birth: **12/11/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **GEOFF**

Surname: **PRINCE**

Former names:

Service Address: **BUSWAYS HOUSE WELLINGTON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5NX**

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

Date of Birth: **24/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **STEVEN ROY**

Surname: **WHITEWAY**

Former names:

Service Address: **BUSWAYS HOUSE WELLINGTON ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 5NX**

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

Date of Birth: **11/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **WILLIAMS**

Former names:

Service Address: **BUSWAYS HOUSE WELLINGTON ROAD**
 TWICKENHAM
 MIDDLESEX
 UNITED KINGDOM
 TW2 5NX

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

Date of Birth: **06/04/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64095
		<i>Aggregate nominal value</i>	64095
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64100
		<i>Total aggregate nominal value</i>	64100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 4804 shares transferred on 2013-03-15
<i>Name:</i>	JEANETTE CATHERINE HUGHES
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return 56087 shares transferred on 2013-03-15
<i>Name:</i>	SELWYN ALUN JONES
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 3204 shares transferred on 2013-03-15
<i>Name:</i>	DARREN MULLEN
<i>Shareholding 4</i>	: 64095 ORDINARY shares held as at the date of this return
<i>Name:</i>	RATP DEV UK LTD
<i>Shareholding 5</i>	: 0 ORDINARY-A shares held as at the date of this return 1 shares transferred on 2013-03-15
<i>Name:</i>	SELWYN ALUN JONES
<i>Shareholding 6</i>	: 1 ORDINARY-A shares held as at the date of this return
<i>Name:</i>	RATP DEV UK LTD
<i>Shareholding 7</i>	: 0 ORDINARY-B shares held as at the date of this return 1 shares transferred on 2013-03-15
<i>Name:</i>	SELWYN ALUN JONES
<i>Shareholding 8</i>	: 1 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	RATP DEV UK LTD
<i>Shareholding 9</i>	: 0 ORDINARY-C shares held as at the date of this return 1 shares transferred on 2013-03-15
<i>Name:</i>	SELWYN ALUN JONES
<i>Shareholding 10</i>	: 1 ORDINARY-C shares held as at the date of this return
<i>Name:</i>	RATP DEV UK LTD
<i>Shareholding 11</i>	: 0 ORDINARY-D shares held as at the date of this return

1 shares transferred on 2013-03-15

Name: **JEANETTE CATHERINE HUGHES**

Shareholding 12 : **1 ORDINARY-D shares held as at the date of this return**

Name: **RATP DEV UK LTD**

Shareholding 13 : **0 ORDINARY-E shares held as at the date of this return**

1 shares transferred on 2013-03-15

Name: **DARREN MULLEN**

Shareholding 14 : **1 ORDINARY-E shares held as at the date of this return**

Name: **RATP DEV UK 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.