



Companies House

AR01 (ef)

Annual Return



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Company Name: **EALING TRAVEL SERVICES LIMITED**

Company Number: **01718867**

Date of this return: **20/04/2014**

SIC codes: **79110**

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

Situation of Registered Office: **118 SOUTH EALING ROAD
EALING
LONDON
W5 4QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MADHURIE**

Surname: **HARRIDGE**

Former names:

Service Address: **12 CRAWFORD AVENUE
WEMBLEY
MIDDLESEX
HA0 2HT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DARRYLL BECK**

Surname: **HARRIDGE**

Former names:

Service Address: **12 CRAWFORD AVENUE
WEMBLEY
MIDDLESEX
HA0 2HT**

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

Date of Birth: **04/09/1955** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director 2

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

Surname: **HARRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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

Shareholding 1 : **35001 ORDINARY shares held as at the date of this return**
Name: **MADHURIE HARRIDGE**

Shareholding 2 : **54999 ORDINARY shares held as at the date of this return**
Name: **D.B. HARRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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