



Companies House

**AR01** (ef)

**Annual Return**



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**X56SFRX7**

*Company Name:* **SMALL WORLD TRAVEL LIMITED**

*Company Number:* **02084754**

*Date of this return:* **02/05/2016**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **MILL STREAM HOUSE  
LITTLE IVY LOOSE VALLEY  
MAIDSTONE  
KENT  
ME15 0ET**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HAZEBROEK**

*Former names:*

*Service Address:* **MILL STREAM HOUSE  
LITTLE IVY LOOSE VALLEY  
MAIDSTONE  
KENT  
ME15 0ET**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS BELINDA MARY**

*Surname:*                            **HAZEBROEK**

*Former names:*

*Service Address:*                **MILL STREAM HOUSE  
LITTLE IVY LOOSE VALLEY  
MAIDSTONE  
KENT  
ME15 0ET**

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

*Date of Birth:*    **\*\*/10/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR AND SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ERNEST FRANCIS**

*Surname:* **HAZEBROEK**

*Former names:*

*Service Address:* **MILL STREAM HOUSE  
LOOSE VALLEY  
KENT  
ME15 0ET**

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

*Date of Birth:* **\*\*/12/1935** *Nationality:* **BRITISH**  
*Occupation:* **TOUR OPERATOR**

*Company Director*    **3**

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

*Surname:*                      **HAZEBROEK**

*Former names:*

*Service Address:*            **CAROLYN BALCOMBES HILL  
GOUDHURST  
CRANBROOK  
KENT  
TN17 1AT**

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

*Date of Birth:*    **\*\*/07/1971**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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>	: <b>51 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>E.F. HAZEBROEK</b>
<i>Shareholding 2</i>	: <b>3298 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MYLES HAZEBROEK</b>
<i>Shareholding 3</i>	: <b>55 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BELINDA MARY HAZEBROEK</b>
<i>Shareholding 4</i>	: <b>3298 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NICOLA O'SULLIVAN</b>
<i>Shareholding 5</i>	: <b>3298 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JULIET HAZEBROEK</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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