



Companies House

AR01 (ef)

Annual Return



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X3LUHSRT

Company Name: **TRAVELWISE BUSINESS TRAVEL MANAGEMENT LIMITED**

Company Number: **02270036**

Date of this return: **20/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **TRAVELWISE BUSINESS TRAVEL MANAGEMENT LIMITED
WAKEFIELD ROAD
OSSETT
WEST YORKSHIRE
WF5 9AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **KITSON**

Former names:

Service Address: **BATHURST COTTAGE
RUDBY BANK, HUTTON RUDBY
YARM
CLEVELAND
TS15 0EY**

Company Director 1

Type: **Person**

Full forename(s): **MARK**

Surname: **FIRTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DENISE MARIE**

Surname: **KELLY**

Former names:

Service Address: **6 FULTON PLACE CENTRAL PLACE
HEADINGLEY
LEEDS
WEST YORKSHIRE
LS16 5RS**

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

Date of Birth: **26/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **KITSON**

Former names:

Service Address: **BATHURST COTTAGE
RUDBY BANK, HUTTON RUDBY
YARM
CLEVELAND
TS15 0EY**

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

Date of Birth: **08/04/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ONLY ON ANY RESOLUTION FOR THE WINDING UP OF THE COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **5000 PREFERENCE shares held as at the date of this return**
Name: **KILLGERM GROUP LTD**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **KILLGERM GROUP 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.