



Companies House

AR01 (ef)

Annual Return



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Company Name: **Access Business Travel Limited**

Company Number: **02648153**

Date of this return: **31/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **SELLERS**

Former names:

Service Address: **1 GALE CLOSE
LITTLEBOROUGH
ROCHDALE
UNITED KINGDOM
OL15 9EJ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW PAUL**

Surname: **LANG**

Former names:

Service Address: **1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG**

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

Date of Birth: **12/09/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **CWS (NO.1) LIMITED**

*Registered or
principal address:* **1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1925625**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION 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 31/07/2014 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 : 0 ORDINARY shares held as at the date of this return
20000 shares transferred on 2010-01-03

Name: APOLLO TRAVEL LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
20000 shares transferred on 2010-09-30

Name: CO-OP GROUP TRAVEL 1 LIMITED

Shareholding 3 : 20000 ORDINARY shares held as at the date of this return

Name: CO-OPERATIVE TRAVEL LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1991-09-24

Name: INSTANT COMPANIES LIMITED

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
8000 shares transferred on 1994-03-29

Name: LYNNE MARINA KIRBY

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
12000 shares transferred on 1994-03-29

Name: JOHN ANTHONY LOCKWOOD

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1991-09-24

Name: SWIFT INCORPORATIONS 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.