

021166/66

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2821888

Company Name in full

Phoenix (McKechie) Travel Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	6	0	5	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Precision House, Arden Road

Any change of
registered office **must**
be notified on form
287.

Post town

Alcester

County / Region

Warwickshire

UK Postcode

B49 6HN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6330

If the code number cannot be determined,
give a brief description of principal
activity.



A23
COMPANIES HOUSE

0244
22/06/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburah

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Ross Edward

McDonald

21b Four Oaks Road, Four Oaks

Sutton Coldfield

West Midlands

UK Postcode B74 2XT

UK

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

2 5 0 4 1 9 5 1

Forename(s)

Suzanne Elizabeth

Surname

Beechey

Address

47 Bull Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Stratford-Upon-Avon

County / Region

Warwickshire

UK Postcode

CV37 6DS

Country

England

Nationality

British

Business occupation

Secretary

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 2 0 6 1 9 5 9

Forename(s)

Martin Leslie Michael

Surname

Lancaster

Address

82 Finchley Park

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

N12 9JL

Country

Nationality

British

Business occupation

Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

2 4 0 6 1 9 5 3

Forename(s)

Jon Michael

Surname

Langley

Address

Newton House, Bredons Hardwick

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Tewkesbury

County / Region

Gloucestershire

UK Postcode

England

Country

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

2 1 0 6 1 9 4 2

Forename(s)

Stuart Greville

Surname

Moberley

Address

Old Berrow Hill Farm, Berrow Hill

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Feckenham

County / Region

Worcs

UK Postcode

B96 6QL

Country

England

Nationality

British

Business occupation

Chartered Accountant

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

1 6 0 7 1 9 6 3

Forename(s) Mervyn John

Surname Williamson

Address

59A Riverview Grove, Strand-on-the-Green

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Chiswick

County / Region London

UK Postcode W4 3QP

Country England

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY 'A'	12,500	£12,500.00
ORDINARY 'B'	12,500	£12,500.00
Totals	25,000	25,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

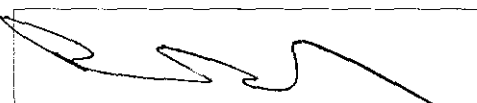
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

21/06/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Precision House, Arden Road, Alcester, Warwickshire,

B49 6HN

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2821888

Company Name in full Phoenix (McKechnie) Travel Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Travel Transportation and Tourism Limited Address 2nd Floor, London Wall Buildings, London UK postcode EC2M 5PP	£1.00 ORDINARY 'A' Shares Held 12,500	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2821888

Company Name in full

Phoenix (McKechnie) Travel Limited

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 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name McKechnie Limited Address Precision House, Arden Road, Alcester, Warwickshire UK postcode B49 6HN	£1.00 ORDINARY 'B' Shares Held 12,500		
Name Address UK postcode			
Name Address UK postcode			