



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Worldwide Travel Club Limited**

Company Number: **03006784**

Date of this return: **01/12/2013**

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): **PATRICK**

Surname: **MOYNIHAN**

Former names:

Service Address: **16 HARWILL ROAD
MORLEY
LEEDS
W. YORKSHIRE
ENGLAND
LS27 7QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1957**

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>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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**
2 shares transferred on 2010-09-30

Name: **CO-OP GROUP TRAVEL 1 LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **CO-OPERATIVE TRAVEL 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.