



Companies House
— for the record —

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Annual Return



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Company Name: **AUDLEY TRAVEL GROUP LIMITED**

Company Number: **03190720**

Company Details

Period Ending: **25/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**NEW MILL NEW MILL
LANE
WITNEY
OXON
OX29 9SX**

*Register of
Members Address:*

**NEW MILL NEW MILL
LANE
WITNEY
OXON
OX29 9SX**

*Register of Debenture
Holders Address:*

**NEW MILL NEW MILL
LANE
WITNEY
OXON
OX29 9SX**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN EDWARD BREWER**

Address: **109 GODSTOW ROAD
WOLVERCOTE
OXFORD
OX2 9PG**

Director 1 :

Name: **JOHN EDWARD BREWER**

Address: **109 GODSTOW ROAD
WOLVERCOTE
OXFORD
OX2 9PG**

Date of Birth: **22/11/1969** *Nationality:* **British**

Occupation: **IT CONSULTANT**

Director 2 :

Name: **CRAIG BURKINSHAW**

Address: **LATIMER COTTAGE FOXCOMBE
ROAD BOARS HILL
OXFORD
OX1 5DG**

Date of Birth: **23/03/1970** *Nationality:* **British**

Occupation: **TOUR OPERTATOR**

Director 3 :

Name: **CHRISTOPHER MANTEL** Address: **10 LARK HILL
OXFORD
OXFORDSHIRE
OX2 7DR**

Date of Birth: **31/12/1969** Nationality: **British** Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 25/04/2008

Name: **JOHN EDWARD BREWER**
Address: **109 GODSTOW ROAD
WOLVERCOTE
OXFORD
OX2 9PG**

Shareholding 2:

25000 ORDINARY Shares held as at 25/04/2008

Name:

CRAIG BURKINSHAW

Address:

**LATIMER COTTAGE FOXCOMBE ROAD BOARS HILL
OXFORD
OX1 5DG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**