



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: **25/04/2009**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**NEW MILL NEW MILL
LANE WITNEY
OX29 9SX
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: **MR JOHN EDWARD BREWER** *Address:* **11 CHARLBURY ROAD
OXFORD
OXFORDSHIRE
OX2 6UT**

Director 1 :

Name: **MR JOHN EDWARD BREWER** *Address:* **11 CHARLBURY ROAD
OXFORD
OXFORDSHIRE
OX2 6UT**

Date of Birth: **22/11/1969** *Nationality:* **BRITISH** *Occupation:* **IT CONSULTANT**

Director 2 :

Name: **CRAIG BURKINSHAW** *Address:* **5 FARMDON ROAD
OXFORD
OXFORDSHIRE
OX2 6RS**

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 25/04/2009 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 25/04/2009

Name: **JOHN EDWARD BREWER**

Address:

Shareholding 2:

25000 ORDINARY Shares held as at 25/04/2009

Name:

CRAIG BURKINSHAW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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