



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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Company Name **AUDLEY TRAVEL GROUP LIMITED**

Company Number **03190720**

Date of this return **25/04/2010**

SIC codes **6330**

Company Type **Private company limited by shares**

Situation of Registered Office **NEW MILL NEW MILL LANE
WITNEY
OX29 9SX
OXON
OX29 9SX**

Officers of the company

Company Secretary **1**

Type **Person**

Full forename(s). **MR JOHN EDWARD**

Surname **BREWER**

Former names

Service Address **11 CHARLBURY ROAD
OXFORD
OXFORDSHIRE
OX2 6UT**

Company Director **1**

Type **Person**

Full forename(s) **MR JOHN EDWARD**

Surname **BREWER**

Former names

Service Address **11 CHARLBURY ROAD
OXFORD
OXFORDSHIRE
OX2 6UT**

Country/State Usually Resident **ENGLAND**

Date of Birth **22/11/1969** *Nationality* **BRITISH**

Occupation **IT CONSULTANT**

Company Director **2**

Type **Person**
Full forename(s) **CRAIG**
Surname **BURKINSHAW**
Former names
Service Address **5 FARMDON ROAD**
 OXFORD
 OXFORDSHIRE
 OX2 6RS

Country/State Usually Resident **ENGLAND**

Date of Birth **23/03/1970** *Nationality.* **BRITISH**
Occupation **TOUR OPERTATOR**

Company Director **3**

Type **Person**
Full forename(s) **CHRISTOPHER**
Surname **MANTEL**
Former names
Service Address **10 LARK HILL**
 OXFORD
 OXFORDSHIRE
 OX2 7DR

Country/State Usually Resident **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL PRESCRIBED PARTICULARS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding · 1

25000 ORDINARY Shares held as at 25/04/2010

Name **JOHN EDWARD BREWER**

Address

Shareholding 2

25000 ORDINARY Shares held as at 25/04/2010

Name **CRAIG BURKINSHAW**

Address

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



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COMPANY NAME: AUDLEY TRAVEL GROUP LIMITED

COMPANY NUMBER: 03190720

A REPLACEMENT AR01 WAS REGISTERED ON 07/03/2012.