



AR01 (ef

### **Annual Return**



Received for filing in Electronic Format on the.

07/05/2010

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

Type

Person

2

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

3 Company Director

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	Number allotted Aggregate nominal value	50000 50000
Currency	GBP	Amount paid per share	0
•		Amount unpaid per share	0
Prescribed particulars	ALL SHARES HAVE EQU		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	50000	
		Total aggregate nominal value	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** 

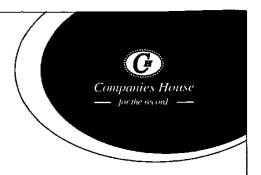
Address:

### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** AUDLEY TRAVEL GROUP LIMITED

**COMPANY NUMBER:** 

03190720

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