



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2016**

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Company Name: **4 GIRLS TRAVEL LIMITED**

Company Number: **03204182**

Date of this return: **28/05/2016**

SIC codes: **79110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BENFLEET HOUSE
22-28 BENFLEET ROAD
HADLEIGH
ESSEX
SS7 1QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON GEORGE**

Surname: **DUKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RUPERT GEORGE**

Surname: **DUKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1965** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON GEORGE**

Surname: **DUKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(B)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : **13333 ORDINARY shares held as at the date of this return**
Name: **JILL DUKE LIMITED**

Shareholding 2 : **13334 ORDINARY shares held as at the date of this return**
Name: **SIMON GEORGE DUKE**

Shareholding 3 : **13333 ORDINARY shares held as at the date of this return**
Name: **RUPERT GEORGE DUKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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