



Companies House

**AR01** (ef)

**Annual Return**



X39NL8TM

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*Company Name:* **4 GIRLS TRAVEL LIMITED**

*Company Number:* **03204182**

*Date of this return:* **28/05/2014**

*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:* **28 HACKAMORE  
THUNDERSLEY BENFLEET  
ESSEX**

*Company Director*    **1**

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

*Surname:*                           **DUKE**

*Former names:*

*Service Address:*                **THE FAIRWAYS 19 CASTLE VIEW ROAD**  
   **CANVEY ISLAND**  
   **ESSEX**  
   **SS8 9FD**

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

*Date of Birth:*    **03/01/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **DUKE**

*Former names:*

*Service Address:* **28 HACKAMORE  
THUNDERSLEY BENFLEET  
ESSEX**

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

*Date of Birth:* **07/12/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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.