



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOHO TRAVEL LIMITED**

Company Number: **04165955**

Date of this return: **22/02/2012**

SIC codes: **79110**

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

Situation of Registered Office: **303 PRINCESS HOUSE
50 EASTCASTLE STREET
LONDON
W1W 8EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDERICK BRIAN**

Surname: **BROADBRIDGE**

Former names:

Service Address: **60B CLAVERTON STREET
LONDON
SW1V 3AX**

Company Director ***1***

Type: **Person**

Full forename(s): **FREDERICK BRIAN**

Surname: **BROADBRIDGE**

Former names:

Service Address: **60B CLAVERTON STREET
LONDON
SW1V 3AX**

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

Date of Birth: **17/08/1952** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN ROBERT**

Surname: **ROSENFELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1959** *Nationality:* **BRITISH**

Occupation: **FASHION WHOLESALER**

Company Director 3

Type: **Person**
Full forename(s): **MS YASMEEN**

Surname: **SAYED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1955** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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 : **0 ORDINARY shares held as at the date of this return**

4 shares transferred on 2011-10-03

Name: **PAUL DAVID ROGERS**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**

Name: **JONAHAN ROBERT ROSENFELD**

Shareholding 3 : **39996 ORDINARY shares held as at the date of this return**

Name: **YASMEEN NAZAROFF-SAYED**

Shareholding 4 : **10000 ORDINARY shares held as at the date of this return**

Name: **FREDERICK BRIAN BROADBRIDGE**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**

Name: **YASMEEN NAZAROFF-SAYED**

Authorisation

Authenticated

This form was authorised by one of the following:

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