



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2016**

X57NTOJM

Company Name: **ST.C (TRAVEL GOODS) LIMITED**

Company Number: **04436129**

Date of this return: **10/05/2016**

SIC codes: **46499**

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

Situation of Registered Office: **ST CHRISTOPHERS YARD 26 STAR ROAD
PARTRIDGE GREEN
WEST SUSSEX
UNITED KINGDOM
RH13 8RA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY OFFICER LIMITED**

*Registered or
principal address:* **12/14 HIGH STREET
CATERHAM
SURREY
UNITED KINGDOM
CR3 5UA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04299007**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANE TESSA**

Surname: **CARLIN**

Former names:

Service Address: **12-14 HIGH STREET
CATERHAM
SURREY
UNITED KINGDOM
CR3 5UA**

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

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	165000
		<i>Aggregate nominal value</i>	165000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES CARRY EQUAL VOTING RIGHTS AND SHALL RANK PARI-PASSU IN ALL RESPECTS

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

Prescribed particulars

NO VOTING RIGHTS SHALL ATTACH TO THE ORDINARY B SHARES WHATSOEVER, OR ANY ENTITLEMENT TO ATTEND GENERAL MEETINGS.

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

Prescribed particulars

NO VOTING RIGHTS SHALL ATTACH TO THE ORDINARY C SHARES WHATSOEVER, OR ANY ENTITLEMENT TO ATTEND GENERAL MEETINGS.

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

Prescribed particulars

NO VOTING RIGHTS SHALL ATTACH TO THE ORDINARY D SHARES WHATSOEVER, OR ANY ENTITLEMENT TO ATTEND GENERAL MEETINGS

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

Prescribed particulars

NO VOTING RIGHTS SHALL ATTACH TO THE ORDINARY E SHARES WHATSOEVER, OR ANY ENTITLEMENT TO ATTEND GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	165004
		<i>Total aggregate nominal value</i>	165004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **165000 ORDINARY A shares held as at the date of this return**
Name: **JANE TESSA CARLIN**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
Name: **CLIVE BUCKLEY REVOCABLE TRUST DATED JANUARY 7TH 2015**

Shareholding 3 : **1 ORDINARY D shares held as at the date of this return**
Name: **JANE TESSA CARLIN**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: JANE TESSA CARLIN

Shareholding 5 : 1 ORDINARY E shares held as at the date of this return

Name: JANE TESSA CARLIN

Shareholding 6 : 1 ORDINARY C shares held as at the date of this return

Name: JANE TESSA CARLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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