



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.J.W.B. TRAVEL LIMITED**

Company Number: **04951501**

Date of this return: **03/11/2013**

SIC codes: **79110**

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

Situation of Registered Office: **FLAT 2 6
OAKDEN STREET KENNINGTON
LONDON
SE11 4UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **BONE**

Former names:

Service Address: **FLAT 2 6 OAKDEN STREET
LONDON
ENGLAND
SE11 4UG**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JEANETTE BEATRICE**

Surname: **BONE**

Former names:

Service Address: **FLAT 2 6 OAKDEN STREET
LONDON
ENGLAND
SE11 4UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1960**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **BONE**

Former names:

Service Address: **FLAT 2 6 OAKDEN STREET
LONDON
ENGLAND
SE11 4UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1952** *Nationality:* **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : **7 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER BONE**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **JEANETTE BONE FOR AND ON BEHALF OF THOMAS JAMESBONE MINOR
JEANETTEBEATRICE**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **HELEN MURRAY**

Shareholding 4 : **40 ORDINARY shares held as at the date of this return**
Name: **PETER BONE**

Shareholding 5 : **40 ORDINARY shares held as at the date of this return**
Name: **JEANETTE BONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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