



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERTIE TRAVEL LIMITED**

Company Number: **05481719**

Date of this return: **15/06/2015**

SIC codes: **79110**

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

Situation of Registered Office: **THE WELLINGTONIA SUITE STOCKTON HOUSE
STOCKTON AVENUE
FLEET
HAMPSHIRE
GU51 4NS**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): ANNA

Surname: ROBERTO

Former names:

Service Address: 215 PRINCES AVENUE
PALMERS GREEN
LONDON
N13 6HH

Country/State Usually Resident: ENGLAND

Date of Birth: 29/08/1973 *Nationality:* BRITISH

Occupation: TRAVEL CONSULTANT

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

THE VOTING RIGHTS ETC ARE AS STATED IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION

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 15/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANNA ROBERTO**

Authorisation

Authenticated

This form was authorised by one of the following:

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