



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE INSPIRATIONAL TRAVEL COMPANY LIMITED**

Company Number: **06032680**

Date of this return: **15/12/2015**

SIC codes: **79110**

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

Situation of Registered Office: **RUSKIN HOUSE
40/41 MUSEUM STREET
LONDON
WC1A 1LT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**RUSKIN HOUSE 40/41 MUSEUM STREET
LONDON
UNITED KINGDOM
WC1A 1LT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RUSKIN HOUSE COMPANY SERVICES LIMITED**

Registered or principal address: **RUSKIN HOUSE 40-41 MUSEUM STREET
LONDON
UNITED KINGDOM
WC1A 1LT**

European Economic Area (EEA) Company

Register Location: **RUSKIN HOUSE, 40/41 MUSEUM STREET, LONDON WC1A 1LT**

Registration Number: **03562310**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS GRAHAM**

Surname: **MATTHEWS**

Former names:

Service Address: **36 ELLINGTON STREET
ISLINGTON
LONDON
N7 8PL**

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

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD STEPHEN**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING PARTICIPATING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID WHITE
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER HORBYE
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	JIM BUTTERWORTH
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	ATLANTIC PORTFOLIO MANAGEMENT LTD
<i>Shareholding 5</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	SAM RUDDER
<i>Shareholding 6</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	T PRIDAY
<i>Shareholding 7</i>	: 650 ORDINARY shares held as at the date of this return

Name: NICHOLAS MATTHEWS

Shareholding 8 : 150 ORDINARY shares held as at the date of this return

Name: STEPHEN DAVID JAMES WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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