



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2015**

X4JI46Z7

Company Name: **UFTON TRAVEL RETAIL LIMITED**

Company Number: **07036775**

Date of this return: **07/10/2015**

SIC codes: **46342**

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

Situation of Registered Office: **UFTON COURT - THE PADDOCK UFTON COURT - THE PADDOCK
WEST RIDGE
SITTINGBOURNE
KENT
ENGLAND
ME10 1UH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALAN JOHN**

Surname: **SNELLING**

Former names:

Service Address: **UFTON COURT THE PADDOCK
WEST RIDGE
SITTINGBOURNE
KENT
ENGLAND
ME10 1UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1948**

Nationality: **BRITISH**

Occupation: **AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET HELENA ANNE**

Surname: **SNELLING**

Former names:

Service Address: **UFTON COURT THE PADDOCK, WEST RIDGE
SITTINGBOURNE
KENT
ENGLAND
ME10 1UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1949**

Nationality: **BRITISH**

Occupation: **AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SNELLING**

Former names:

Service Address: **UFTON COURT THE PADDOCK, WEST RIDGE
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 1UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **30 ORDINARY SHARES shares held as at the date of this return**
Name: **MARGARET HELENA SNELLING**

Shareholding 2 : **40 ORDINARY SHARES shares held as at the date of this return**
Name: **ALAN JOHN SNELLING**

Shareholding 3 : **10 ORDINARY SHARES shares held as at the date of this return**
Name: **MARK SNELLING**

Shareholding 4 : **20 ORDINARY SHARES shares held as at the date of this return**
Name: **KATHERINE SNELLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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