



Companies House

AR01 (ef)

Annual Return



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Company Name: **NICHE TRAVEL LIMITED**

Company Number: **07682689**

Date of this return: **27/06/2016**

SIC codes: **79110**

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

Situation of Registered Office: **3 BRITANNIA BUSINESS CENTRE
BRITANNIA WAY ENIGMA PARK
MALVERN
WORCS
WR14 1GZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM BRET**

Surname: **BROWN**

Former names:

Service Address: **3 BRITANNIA BUSINESS CENTRE
BRITANNIA WAY ENIGMA PARK
MALVERN
WORCS
ENGLAND
WR14 1GZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN VICTOR ROBERT**

Surname: **BEAUMONT**

Former names:

Service Address: **3 BRITANNIA BUSINESS CENTRE
BRITANNIA WAY ENIGMA PARK
MALVERN
WORCS
ENGLAND
WR14 1GZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 27/06/2016 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 : 100 ORD shares held as at the date of this return
Name: JOHN VICTOR ROBERT BEAUMONT

Authorisation

Authenticated

This form was authorised by one of the following:

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