



Companies House

AR01 (ef)

Annual Return



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Company Name: **All Your Travel Needs Limited**

Company Number: **08114939**

Date of this return: **21/06/2016**

SIC codes: **79110**

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

Situation of Registered Office: **4 WHARFE MEWS CLIFFE TERRACE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6LX**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **LISLE**

Former names:

Service Address: **HALLGARTH RYTHER
TADCASTER
NORTH YORKSHIRE
UNITED KINGDOM
LS24 9EE**

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

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **LISLE**

Former names:

Service Address: **HALLGARTH RYTHER
TADCASTER
NORTH YORKSHIRE
UNITED KINGDOM
LS24 9EE**

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

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS FRANCESCA JAY**

Surname: **LISLE-GRIMSHAW**

Former names:

Service Address: **4 WHARFE MEWS CLIFFE TERRACE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6LX**

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

Date of Birth: ****/09/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 21/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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