



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2015**

Company Name: **Christie's Travel Ltd**

Company Number: **08751658**

Date of this return: **28/10/2015**

SIC codes: **79110**

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

Situation of Registered Office: **80 VICTORIA ROAD
DARLINGTON
COUNTY DURHAM
ENGLAND
DL1 5JG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IAIN ALEXANDER TARN**

Surname: **CHRISTIE**

Former names:

Service Address: **36 GLAISDALE COURT
DARLINGTON
COUNTY DURHAM
ENGLAND
DL3 7AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **CHRISTIE**

Former names:

Service Address: **36 GLAISDALE COURT
DARLINGTON
COUNTY DURHAM
ENGLAND
DL3 7AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR (2)**

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

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

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 28/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CATHERINE CHRISTIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAIN ALEXANDER TARN CHRISTIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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