



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRAVEL EXPRESSIONS LIMITED**

Company Number: **08802365**

Date of this return: **04/12/2015**

SIC codes: **79110**

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

Situation of Registered Office: **GEORGE HOUSE 64 HIGH STREET
TRING
HP23 4AF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SUSAN JANE**

Surname: **HART**

Former names:

Service Address: **SUITE 4 GEORGE HOUSE
64 HIGH STREET
TRING
UNITED KINGDOM
HP23 4AF**

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

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HOLT**

Former names:

Service Address: **SUITE 4 GEORGE HOUSE
64 HIGH STREET
TRING
UNITED KINGDOM
HP23 4AF**

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

Date of Birth: ****/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SARAH ALISON**

Surname: **WATSON**

Former names:

Service Address: **SUITE 4 GEORGE HOUSE**
 64 HIGH STREET
 TRING
 UNITED KINGDOM
 HP23 4AF

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN HART

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARAH WATSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHELLE HOLT

Authorisation

Authenticated

This form was authorised by one of the following:

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