



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2015**

X43KNDFF

Company Name: **Gourmet Getaways Limited**

Company Number: **08881805**

Date of this return: **07/02/2015**

SIC codes: **79110**

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

Situation of Registered Office: **42 GLEBE STREET
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 1JR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS JACQUELINE**

Surname: **BEDLOW**

Former names:

Service Address: **MILES HOUSE BEECH AVENUE
EFFINGHAM
SURREY
UNITED KINGDOM
KT24 5PJ**

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

Date of Birth: **27/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS PAUL**

Surname: **WARSOP**

Former names:

Service Address: **30 THE VILLAGE
KEELE
STAFFORDSHIRE
ENGLAND
ST5 5AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING 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 07/02/2015 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 B 1 GBP shares held as at the date of this return**
Name: **MS JACQUELINE BEDLOW**

Shareholding 2 : **50 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **TRAVEL AND ENTERTAINMENT GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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