



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVE MARIA TRAVELS LIMITED**

Company Number: **09485164**

Date of this return: **12/03/2016**

SIC codes: **79110**

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

Situation of Registered Office: **21 FERGUSON ROAD
CARLISLE
UNITED KINGDOM
CA2 6EG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **RESHMA**

Surname: **LOBO**

Former names:

Service Address: **21 FERGUSON ROAD**
 CARLISLE
 CUMBRIA
 ENGLAND
 CA2 6EG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**
Occupation: **STAFF NURSE**

Company Director **2**

Type: **Person**

Full forename(s): **RAJ**

Surname: **PEREIRA**

Former names:

Service Address: **21 FERGUSON ROAD
CARLISLE
CUMBRIA
ENGLAND
CA2 6EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**

Occupation: **HR OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 ORDINARY shares held as at the date of this return**
Name: **RESHMA LOBO**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **RAJ PEREIRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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