



Companies House

AR01 (ef)

Annual Return



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X34WBWRT

Company Name: **PREMIER TRAVEL (N.I.) LIMITED**

Company Number: **NI033935**

Date of this return: **31/03/2014**

SIC codes: **79110**

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

Situation of Registered Office: **35 CARLISLE ROAD
DERRY
CO. DERRY
BT48 6JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENISE MARY**

Surname: **O'DOHERTY**

Former names:

Service Address: **38 TALBOT PARK
DERRY
BT48 7TA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DENISE MARY**

Surname: **O'DOHERTY**

Former names:

Service Address: **38 TALBOT PARK
LONDONDERRY
BT48 7TA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/05/1969** *Nationality:* **IRISH**

Occupation: **TRAVEL AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MR KIERAN MARTIN**

Surname: **O'DOHERTY**

Former names:

Service Address: **38 TALBOT PARK
LONDONDERRY
BT48 7TA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/11/1970** *Nationality:* **IRISH**

Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **23000 ORDINARY shares held as at the date of this return**
Name: **KIERAN O'DOHERTY**

Shareholding 2 : **7000 ORDINARY shares held as at the date of this return**
Name: **DENISE O'DOHERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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