



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE TRAVELLING PUBLIC LIMITED**

Company Number: **SC225233**

Date of this return: **13/11/2011**

SIC codes: **79110**

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

Situation of Registered Office: **SUITE 366 4TH FLOOR
CENTRAL CHAMBERS,93 HOPE STREET
GLASGOW
G2 6LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY CAMERON**

Surname: **KANE**

Former names:

Service Address: **3 BRAMLEY PLACE
LENZIE
GLASGOW
G66 5LU**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN EDWARD**

Surname: **WIMBLE**

Former names:

Service Address: **1/1 , 59 CROW ROAD
GLASGOW
G11 7SH**

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

Date of Birth: **29/11/1963** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

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 13/11/2011 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 : 28 ORDINARY shares held as at the date of this return
Name: GARY KANE

Shareholding 2 : 52 ORDINARY shares held as at the date of this return
Name: JOHN WIMBLE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: WILLIAM BIRNIE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: WILLIAM TRAYNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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