



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAGE & MOY TRAVEL GROUP LIMITED**

Company Number: **04033456**

Date of this return: **28/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **COMPASS HOUSE
ROCKINGHAM ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **ARTHUR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER JEFFREY**

Surname: **ALLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR NIGEL JOHN

Surname: ARTHUR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1961 *Nationality:* ENGLISH

Occupation: FINANCE DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MS TRACEY ANNE

Surname: MCKINNON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1959 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR IAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR COLIN JAMES**

Surname: **WILSON**

Former names: **WILSON**

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3301601
		<i>Aggregate nominal value</i>	330160.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3301601
		<i>Total aggregate nominal value</i>	330160.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **3301601 ORDINARY shares held as at the date of this return**
Name: **ALL LEISURE HOLIDAYS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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