



Companies House

AR01 (ef)

Annual Return



X3LHMKDE

Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **CENTRAL TRAVEL SHEFFIELD LIMITED**

Company Number: **04580260**

Date of this return: **01/11/2014**

SIC codes: **49320**

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

Situation of Registered Office: **313 COLEFORD ROAD
SHEFFIELD
S9 5NF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOY**

Surname: **HARRISON**

Former names:

Service Address: **14 SUTTON SPRINGWOOD
CALOW GREEN
CHESTERFIELD
S44 5XF**

Company Director ***I***

Type: **Person**

Full forename(s): **JOY**

Surname: **HARRISON**

Former names:

Service Address: **14 SUTTON SPRINGWOOD
CALOW GREEN
CHESTERFIELD
S44 5XF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **HARRISON**

Former names:

Service Address: **14 SUTTON SPRINGWOOD
CALOW GREEN
CHESTERFIELD
S44 5XF**

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

Date of Birth: **13/02/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **550 ORDINARY shares held as at the date of this return**
Name: **PAUL WILLIAM HARRISON**

Shareholding 2 : **550 ORDINARY shares held as at the date of this return**
Name: **JOY HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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