



Companies House

AR01 (ef)

Annual Return



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Company Name: **JR TRAVEL LTD**

Company Number: **06919068**

Date of this return: **29/05/2016**

SIC codes: **49320**
49390
68209

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

Situation of Registered Office: **LITTLE COPDOCK HOUSE OLD LONDON ROAD**
COPDOCK
IPSWICH
SUFFOLK
IP8 3JW

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW RONALD

Surname: FISK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1979 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 2

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

Surname: TOOKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1971 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 29/05/2016 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 : 0 ORDINARY shares held as at the date of this return
15 shares transferred on 2015-11-04

Name: MALCOLM ROBERTS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-11-04

Name: JUNE ROBERTS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
35 shares transferred on 2015-11-04

Name: GLYN ROBERTS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-11-04

Name: JULIE ROBERTS

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: TOOKE FISK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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