



Companies House

AR01 (ef)

Annual Return



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Company Name: **Youngs Travel Ltd**

Company Number: **07461754**

Date of this return: **07/12/2015**

SIC codes: **49390**

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

Situation of Registered Office: **THE WHITE HOUSE 2 MEADOW
GODALMING
SURREY
ENGLAND
GU7 3HN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS MARGARET**

Surname: **ANDERSON-BAIGRIE**

Former names:

Service Address: **THE WHITE HOUSE 2 MEADOW
GODALMING
SURREY
UNITED KINGDOM
GU7 3HN**

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

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**
Occupation: **TRAVEL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE ALEXANDER**

Surname: **BAIGRIE**

Former names:

Service Address: **THE WHITE HOUSE 2 MEADOW
GODALMING
SURREY
UNITED KINGDOM
GU7 3HN**

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

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW STUART PHILLIP**

Surname: **YOUNG**

Former names:

Service Address: **10 YEW TREE DRIVE BELLFIELD'S
GUILDFORD
SURREY
ENGLAND
GU1 1PD**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COACH DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	152
		<i>Aggregate nominal value</i>	152
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40.131577
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	152
		<i>Total aggregate nominal value</i>	152

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : **52 ORDINARY shares held as at the date of this return**
Name: **MARGARET ANDERSON-BAIGRIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE ALEXANDER BAIGRIE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW STUART PHILLIP YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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