



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAINSTAGE TRAVEL LTD**

Company Number: **07799308**

Date of this return: **21/11/2015**

SIC codes: **79120**

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

Situation of Registered Office: **C/O MAINSTAGE TRAVEL, ROB TOMINEY
PO Box S9
245A COLDHARBOUR LANE
LONDON
ENGLAND
SW9 8RR**

Officers of the company

Company Director 1

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

Surname: **LEVIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1987** Nationality: **BRITISH**

Occupation: **SELF-EMPLOYED**

Company Director 2

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

Surname: **TOMINEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1989** Nationality: **BRITISH**

Occupation: **SELF-EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE RANKS EQUALLY WITH THE OTHER ORDINARY SHARES AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE. EACH A ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH WITH OTHER ORDINARY SHARES EXCEPT IN THE EVENT OF A BREACH OF SHAREHOLDER AGREEMENT OR A RESOLUTION APPROVING THE REMOVAL OF AN INVESTOR DIRECTOR IN WHICH CASE THE B ORDINARY SHARES HAVE ENHANCED VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	5294
		<i>Aggregate nominal value</i>	5294
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE RANKS EQUALLY WITH THE OTHER ORDINARY SHARES AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE. EACH B ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH WITH OTHER ORDINARY SHARES EXCEPT IN THE EVENT OF A BREACH OF SHAREHOLDER AGREEMENT OR A RESOLUTION APPROVING THE REMOVAL OF AN INVESTOR DIRECTOR IN WHICH CASE THE B ORDINARY SHARES HAVE ENHANCED VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35294
		<i>Total aggregate nominal value</i>	35294

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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

<i>Shareholding 1</i>	: 9530 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ADEN LEVIN
<i>Shareholding 2</i>	: 20470 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ROBERT TOMINEY
<i>Shareholding 3</i>	: 5294 ORDINARY B shares held as at the date of this return
<i>Name:</i>	PIERS LINNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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