



Companies House

AR01 (ef)

Annual Return



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Company Name: "TRAVEL CRUISER" CONCESSIONAIRES LIMITED

Company Number: 01009135

Date of this return: 12/01/2014

SIC codes: 45190

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT G
HALESFIELD 14
TELFORD
SHROPSHIRE
TF7 4QR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNABEL**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT HAROLD**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1940** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

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

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1978** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND SHARE TO BE VOTED UPON AND AGREED BY ALL SHAREHOLDERS FOLLOWING YEAR END PRIOR TO AUDIT CLOSURE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **230000 ORDINARY shares held as at the date of this return**
Name: **ROBERT HAROLD EDWARDS**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **ROSS IAN THOMAS EDWARDS**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **ANNABEL EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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