



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/04/2008**

Company Name: **BROADS TRAVEL GROUP LIMITED**

Company Number: **01619413**

Company Details

Period Ending: **30/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**50 MERE GREEN ROAD
SUTTON COLFIELD
WEST MIDLANDS
B75 5BT**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL SAUNDERS**

Address: **3 BECKET CLOSE
FOUR OAKS
SUTTON COLDFIELD
B74 4XP**

Director 1 :

Name: **GRAHAM BARRETT**

Address: **8 VICARS CROFT
RUGELEY
STAFFORDSHIRE
WS15 3JU**

Date of Birth:

22/07/1942

Nationality:

British

Occupation:

TRAVEL AGENT

Director 2 :

Name: **ANGELA CAROLYN BURNS**

Address: **33 THE PINES
LICHFIELD
STAFFORDSHIRE
WS14 9XA**

Date of Birth:

08/08/1954

Nationality:

British

Occupation:

NONE

Director 3 :

Name: **NIGEL SAUNDERS**

Address: **3 BECKET CLOSE
FOUR OAKS
SUTTON COLDFIELD
B74 4XP**

Date of Birth:
 19/02/1962

Nationality:
 British

Occupation:
 ACCOUNTANT

Director 4 :

Name: **JEAN NANETTE WEBB**

Address: **HOME FARM EAST LODGE
NEEDWOOD
BURTON-ON-TRENT
DE13 9PQ**

Date of Birth:
 14/08/1939

Nationality:
 British

Occupation:
 DIRECTOR

Director 5 :

Name: **MR MICHAEL JOHN WEBB**

Address: **HOME FARM,EAST LODGE
NEEDWOOD
BURTON-ON-TRENT
STAFFORDSHIRE
DE13 9PQ**

Date of Birth:
 15/04/1930

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	10000	GBP10000
ORDINARY B	10000	GBP10000
ORDINARY C	2858	GBP2858

TOTALS

22858

GBP22858

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2858 ORDINARY C Shares held as at 30/03/2008

Name:

MOOR HALL GROUP LIMITED

Address:

**MOOR HALL HOTEL FOUR OAKS, SUTTON COLDFIELD
WEST MIDLANDS
N75 6LN**

Shareholding 2:

10000 ORDINARY A Shares held as at 30/03/2008

Name:

MOOR HALL GROUP LTD

Address:

**C/O MOOR HALL HOTEL FOUR OAKS
SUTTON COLDFIELD**

Shareholding 3:

10000 ORDINARY B Shares held as at 30/03/2008

Name:

MOOR HALL GROUP LTD

Address:

**C/O MOOR HALL HOTEL FOUR OAKS
SUTTON COLDFIELD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

Authenticated: **Yes (E/W)**