



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRAVEL GRAPEVINE LIMITED**

*Company Number:* **08041237**

*Date of this return:* **23/04/2016**

*SIC codes:* **63120**

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

*Situation of Registered Office:* **12 BALLS CHASE  
HALSTEAD  
ESSEX  
CO9 1NX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **CURTIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5100</b>
		<i>Aggregate nominal value</i>	<b>5100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS. ORDINARY A SHARES CAN BE SUBJECT TO INTERIM DIVIDEND PAYMENT SUBJECT TO 75% OF THE SHAREHOLDINGS AGREEMENT.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1300</b>
		<i>Aggregate nominal value</i>	<b>1300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS. ORDINARY B SHARES ARE SUBJECT TO ANNUAL DIVIDEND PAYMENTS ONLY.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1250</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS. ORDINARY C SHARES ARE SUBJECT TO ANNUAL DIVIDEND PAYMENTS ONLY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7650</b>
		<i>Total aggregate nominal value</i>	<b>7650</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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* : **5100 ORDINARY A shares held as at the date of this return**  
*Name:* **PAUL CURTIS**

*Shareholding 2* : **100 ORDINARY C shares held as at the date of this return**  
*Name:* **INA GALLO**

*Shareholding 3* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **CURTIS JENNY**

*Shareholding 4* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **DENNY PEET**

*Shareholding 5* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **ROSALYN CURTIS**

*Shareholding 6* : **150 ORDINARY C shares held as at the date of this return**  
*Name:* **CURTIS ADAM**

*Shareholding 7* : **1000 ORDINARY B shares held as at the date of this return**  
*Name:* **JOAO CRESPO**

*Shareholding 8* : **1000 ORDINARY C shares held as at the date of this return**  
*Name:* **JOAO CRESPO**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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