



Companies House

AR01 (ef)

Annual Return



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Company Name: **SELBY WORLD TRAVEL LIMITED**

Company Number: **00985453**

Date of this return: **28/02/2016**

SIC codes: **79110**

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

Situation of Registered Office: **BRAMLEYS WEST LANE
BURN
SELBY
NORTH YORKSHIRE
YO8 8LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **BURFUTT**

Former names:

Service Address: **THE COBBLES WELL LANE
UNDERBANK
HOLMFIRTH
WEST YORKSHIRE
HD9 1EG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GLORIA ELAINE**

Surname: **BARTRAM**

Former names:

Service Address: **BRAMLEYS WEST LANE
BURN
SELBY
NORTH YORKSHIRE
YO8 8LR**

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

Date of Birth: ****/09/1945** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **BARTRAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY VOTING	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTORS DISCRETION ON AN ALLOTMENT OF SHARES AS MORE PARTICULARLY PRESCRIBED IN THE ARTICLES OF ASSOCIATION. ALL SHARES HAVE EQUAL VOTING RIGHTS AT ANY GENERAL MEETING AND ON A WRITTEN RESOLUTION. POWER TO PAY DIVIDENDS AT DIFFERENT RATES TO DIFFERENT CLASSES BY ORDINARY RESOLUTION. ALL SHARES RANK EQUALLY ON WINDING UP OR REPAYMENT OF CAPITAL. DIRECTORS DISCRETION ON A TRANSFER OF SHARES AS MORE PARTICULARLY PRESCRIBED IN THE ARTICLES OF ASSOCIATION. NO SHARES ARE REDEEMABLE.

Class of shares	B ORDINARY NON VOTING	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTORS DISCRETION ON AN ALLOTMENT OF SHARES AS MORE PARTICULARLY PRESCRIBED IN THE ARTICLES OF ASSOCIATION. THESE SHARES CARRY NO VOTING RIGHTS. POWER TO PAY DIVIDENDS AT DIFFERENT RATES TO DIFFERENT CLASSES BY ORDINARY RESOLUTION. ALL SHARES RANK EQUALLY ON WINDING UP OR REPAYMENT OF CAPITAL. DIRECTORS DISCRETION ON A TRANSFER OF SHARES AS MORE PARTICULARLY PRESCRIBED IN THE ARTICLES OF ASSOCIATION. NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : 14998 B ORDINARY NON VOTING shares held as at the date of this return
Name: M J BARTRAM

Shareholding 2 : 14999 A ORDINARY VOTING shares held as at the date of this return
Name: G.E. BARTRAM

Shareholding 3 : 2 B ORDINARY NON VOTING shares held as at the date of this return
Name: G.E. BARTRAM

Shareholding 4 : 1 A ORDINARY VOTING shares held as at the date of this return
Name: MJ BARTRAM

Authorisation

Authenticated

This form was authorised by one of the following:

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