



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFNR7WJC

Company Name: **TRAVEL SECTOR PROPERTY LIMITED**

Company Number: **04037220**

Date of this return: **20/07/2011**

SIC codes: **7020**
7032
7413
7414

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

Situation of Registered Office: **THE OLD RECTORY**
RECTORY ROAD
COLEBY
LINCOLNSHIRE
LN05 0AJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW EDWARD**

Surname: **LONG**

Former names:

Service Address: **THE OLD RECTORY
RECTORY ROAD, COLEBY
LINCOLN
LINCOLNSHIRE
LN5 0AJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW EDWARD**

Surname: **LONG**

Former names:

Service Address: **THE OLD RECTORY
RECTORY ROAD, COLEBY
LINCOLN
LINCOLNSHIRE
LN5 0AJ**

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

Date of Birth: **05/04/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **JEAN**

Surname: **LONG**

Former names:

Service Address: **THE OLD RECTORY
RECTORY ROAD COLEBY
LINCOLN
LN05 0AJ**

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

Date of Birth: **02/01/1961**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 47 ORDINARY shares held as at 2011-07-20
Name: JEAN LONG

Shareholding 2 : 53 ORDINARY shares held as at 2011-07-20
Name: ANDREW EDWARD LONG

Authorisation

Authenticated

This form was authorised by one of the following:

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