



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2014**

**X34LUU3V**

*Company Name:* **ENGLISH ROSE TRAVEL COMPANY LIMITED**

*Company Number:* **03178540**

*Date of this return:* **27/03/2014**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **8 BEECH ROAD  
CHANDLERS FORD  
SOUTHAMPTON  
HAMPSHIRE  
SO53 1LT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS HARRIET ELIZABETH**

Surname: **DUGUID**

Former names:

Service Address: **8 BEECH ROAD  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 1LT**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAMES IAN**

Surname: **DUGUID**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1948**                      Nationality: **BRITISH**  
Occupation: **SHIPPING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24000</b>
		<i>Aggregate nominal value</i>	<b>24000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24000</b>
		<i>Total aggregate nominal value</i>	<b>24000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES IAN DUGUID**

*Shareholding 2* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER WINSTON DUGUID**

*Shareholding 3* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ALEXANDER DUGUID**

## *Authorisation*

*Authenticated*

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

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