



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03178540**

Date of this return: **27/03/2011**

SIC codes: **6023**

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**

Company Director 1

Type: **Person**
Full forename(s): **MISS LAURA ELEANOR**

Surname: **DUGUID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1980** *Nationality:* **UK**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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 : 8000 ORDINARY shares held as at 2011-03-27
Name: JAMES IAN DUGUID

Shareholding 2 : 8000 ORDINARY shares held as at 2011-03-27
Name: PETER WINSTON DUGUID

Shareholding 3 : 8000 ORDINARY shares held as at 2011-03-27
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.