



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2013**

**X25IGYKJ**

*Company Name:* **BROADS TRAVEL GROUP LIMITED**

*Company Number:* **01619413**

*Date of this return:* **30/03/2013**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **C/O WEBB HOTELS & TRAVEL LTD  
MOOR HALL HOTEL MOOR HALL DRIVE  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B75 6LN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O WEBB HOTELS & TRAVEL LTD  
MOOR HALL HOTEL MOOR HALL DRIVE  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B75 6LN**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

---

## Officers of the company

### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NIGEL**

Surname: **SAUNDERS**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS ANGELA CAROLYN**

Surname: **BURNS**

Former names: **WEBB**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/08/1954** *Nationality:* **BRITISH**

*Occupation:* **NONE**

---

*Company Director* 2

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

Surname: **HARRISON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/11/1960** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR NIGEL**

Surname:                           **SAUNDERS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/02/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

---

*Company Director*    **4**

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

Surname:                           **WEBB**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/04/1930**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>17500</b>
		<i>Aggregate nominal value</i>	<b>17500</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>
<i>Prescribed particulars</i>			
<b>ORDINARY A</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>17500</b>
		<i>Aggregate nominal value</i>	<b>17500</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>
<i>Prescribed particulars</i>			
<b>ORDINARY B</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY C</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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*

<i>Shareholding 1</i> <i>Name:</i>	: 2858 ORDINARY C shares held as at the date of this return MOOR HALL GROUP LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 10000 ORDINARY A shares held as at the date of this return MOOR HALL GROUP LTD
<i>Shareholding 3</i> <i>Name:</i>	: 10000 ORDINARY B shares held as at the date of this return MOOR HALL GROUP LTD
<i>Shareholding 4</i> <i>Name:</i>	: 7500 ORDINARY A shares held as at the date of this return WEBB HOTELS & TRAVEL LTD
<i>Shareholding 5</i> <i>Name:</i>	: 7500 ORDINARY B shares held as at the date of this return WEBB HOTELS & TRAVEL LTD
<i>Shareholding 6</i> <i>Name:</i>	: 2142 ORDINARY C shares held as at the date of this return WEBB HOTELS & TRAVEL LTD

---

## *Authorisation*

*Authenticated*

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

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