



Companies House

— for the record —

Company Name

BROADS TRAVEL GROUP LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

1619413

Information extracted from
Companies House records on
8th March 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE

0671
19/04/03
07/04/03

Section 1: Company details

Ref: 1619413/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	50 Mere Green Road Sutton Colfield West Midlands B75 5BT	Address UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 6330 Travel agencies etc; tourist	SIC CODE Description - - - - - - - - - - - - - - - - - - - - - - - - -
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nigel SAUNDERS Address 11 Saxton Drive Four Oaks Sutton Coldfield West Midlands B74 4XZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>3 Becket Close</u> <u>Four Oaks</u> <u>Sutton Coldfield</u> UK Postcode <u>B74 4XP</u> Date of change <u>10/01/2003</u> Date Nigel SAUNDERS ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Graham BARRETT Address 8 Vicars Croft Rugeley Staffordshire WS15 3JU Date of birth <u>22/07/1942</u> Nationality <u>British</u> Occupation <u>Travel Agent</u>	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Graham BARRETT ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name BROADWEBB GROUP LTD		Name <u>MOOR HALL GROUP LTD</u>		Shares transferred by BROADWEBB GROUP LTD <u>change of name.</u>		
Address C/O Moor Hall Hotel Ltd Four Oaks Sutton Coldfield B75 6LN		Address <u>c/o Moor Hall Hotel.</u> <u>four oaks</u> <u>sutton coldfield</u>				
Shares held Class Ordinary A		Shares held Class <u>Ordinary A</u> <u>Ordinary B</u>				
Number 10000		Number <u>10000</u> <u>10000</u>				
				Class	Number	Date of transfer
						___/___/___
						___/___/___
> Shareholder Name Christopher PARLOUR		Name _____		Shares transferred by Christopher PARLOUR		
Address 11 Kestrel Close Whittington Lichfield Staffordshire WS14 9PE		Address _____ _____ _____				
Shares held Class Ordinary C		Shares held Class _____ _____				
Number 2858		Number _____ _____				
				Class	Number	Date of transfer
						___/___/___
						___/___/___
> Shareholder Name Mr Michael John WEBB		Name <u>MOOR HALL GROUP LTD.</u>		Shares transferred by Mr Michael John WEBB		
Address Home Farm, East Lodge Needwood Burton-On-Trent Staffordshire DE13 9PQ		Address <u>c/o Moor Hall Hotel</u> <u>four oaks</u>				
Shares held Class Ordinary B		Shares held Class _____ _____				
Number 10000		Number <u>0</u> <u>10000</u>				
				Class	Number	Date of transfer
						___/___/___
						___/___/___

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary C Nominal value of each share £1.00 Number of shares issued 2,858 Aggregate Nominal Value of issued shares £2,858.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 22,858 Total Nominal value of shares issued £22,858.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288.*

Address
Home Farm
East Lodge Needwood
Burton-On-Trent
DE13 9PQ

Date of birth 14/08/1939

Nationality British

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Jean Nanette WEBB ceased to be director (if applicable)

— — / — — / — — — —

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288.*

Address
Home Farm, East Lodge
Needwood
Burton-On-Trent
Staffordshire
DE13 9PQ

Date of birth 15/04/1930

Nationality British

Occupation **Company Director**

Name _____

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Michael John WEBB ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Christopher PARLOUR Address 11 Kestrel Close Whittington Lichfield Staffordshire WS14 9PE Date of birth 14/05/1965 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christopher PARLOUR ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Nigel SAUNDERS Address 11 Saxton Drive Four Oaks Sutton Coldfield West Midlands B74 4XZ Date of birth 19/02/1962 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 3 Becket Close four oaks Sutton Coldfield UK Postcode B74 4XP Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 10, 01, 2003 Date Nigel SAUNDERS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Moore Hall Group Ltd Address c/o Moore Hall Hotel FOUR OAKS Sutton Coldfield UK Postcode B75 6LN			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

15 / 04 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **30/3/2003** If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th March 2004** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

NIGEL SAUNDERS

Telephone number inc code

0121 308

Address

c/o Moor Hall Hotel
FOUR OAK
Sutton Coldfield

DX number if applicable

DX exchange

Postcode

B75 6LN