



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/04/2009**

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

Company Number: **03178540**

Company Details

Period Ending: **27/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6023

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 BEECH ROAD
CHANDLERS FORD
SOUTHAMPTON
HAMPSHIRE
SO53 1LT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HARRIET ELIZABETH
DUGUID**

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

Director 1 :

Name: **JAMES IAN DUGUID**

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

Date of Birth: **18/02/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	24000	GBP24000

TOTALS

24000

GBP24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8000 ORDINARY Shares held as at 27/03/2009

Name:

JAMES IAN DUGUID

Address:

Shareholding 2:

8000 ORDINARY Shares held as at 27/03/2009

Name:

PETER WINSTON DUGUID

Address:

Shareholding 3:

8000 ORDINARY Shares held as at 27/03/2009

Name:

ANDREW ALEXANDER DUGUID

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/04/2009**

Authenticated: **Yes (E/W)**