



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLY MONKEY TRAVEL LTD**

Company Number: **07893680**

Date of this return: **29/12/2013**

SIC codes: **79120**

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

Situation of Registered Office: **C/O NICHOLAS KYNASTON
22 STOCKWELL GREEN
LONDON
UNITED KINGDOM
SW9 9HZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR HELMUT BEN**

Surname: **BRANDSTAETTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1962** Nationality: **AUSTRIAN**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS GILES**

Surname: **KYNASTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1967** Nationality: **BRITISH**

Occupation: **TRAVEL EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS KYNASTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELMUT BEN BRANDSTAETTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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