



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **TRAVEL SECTOR PROPERTY LIMITED**

Company Number: **04037220**

Company Details

Period Ending: **20/07/2009**

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

Principal Business Activities:

SIC codes:

7020

7032

7413

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD RECTORY
RECTORY ROAD
COLEBY
LINCOLNSHIRE
LN05 0AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW EDWARD
LONG**

Address: **THE OLD RECTORY RECTORY ROAD,
COLEBY
LINCOLN
LINCOLNSHIRE
LN5 0AJ**

Director 1 :

Name: **MR ANDREW EDWARD
LONG**

Address: **THE OLD RECTORY RECTORY ROAD,
COLEBY
LINCOLN
LINCOLNSHIRE
LN5 0AJ**

Date of Birth: **05/04/1960** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **JEAN LONG**

Address: **THE OLD RECTORY RECTORY ROAD
COLEBY
LINCOLN
LN05 0AJ**

Date of Birth: **02/01/1961** *Nationality:* **BRITISH** *Occupation:* **NURSE**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

47 ORDINARY Shares held as at 20/07/2009

Name: **JEAN LONG**

Address:

Shareholding 2:

53 ORDINARY Shares held as at 20/07/2009

Name: **ANDREW EDWARD LONG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

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