



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2015**

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*Company Name:* **Just Go Travel Limited**

*Company Number:* **04168138**

*Date of this return:* **26/02/2015**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **15 LORD STREET  
WREXHAM  
UNITED KINGDOM  
LL11 1LH**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS LINDSEY ANN**

*Surname:* **BARBER**

*Former names:*

*Service Address:* **15 LORD STREET  
WREXHAM  
UNITED KINGDOM  
LL11 1LH**

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

*Date of Birth:* **16/11/1972**                      *Nationality:* **BRITISH**

*Occupation:* **AREA MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DONALD WILSON**

*Surname:* **BIRCHAM**

*Former names:*

*Service Address:* **10 SWN-Y-NANT BRYN COCH MEADOWS  
MOLD  
FLINTSHIRE  
UNITED KINGDOM  
CH7 1XL**

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

*Date of Birth:* **24/01/1963**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS MARTA**

*Surname:* **FERNANDEZ VARONA**

*Former names:*

*Service Address:* **15 LORD STREET  
WREXHAM  
UNITED KINGDOM  
LL11 1LH**

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

*Date of Birth:* **26/06/1966** *Nationality:* **SPANISH**

*Occupation:* **COMPANY FINANCE DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS JANE ELIZABETH**

*Surname:* **SCHUMM**

*Former names:*

*Service Address:* **15 LORD STREET  
WREXHAM  
UNITED KINGDOM  
LL11 1LH**

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

*Date of Birth:* **04/02/1969**                      *Nationality:* **BRITISH**  
*Occupation:* **TRAVEL AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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* : **60 ORDINARY 1P shares held as at the date of this return  
40 shares transferred on 2014-10-01**

*Name:* **DONALD WILSON BIRCHAM**

*Shareholding 2* : **40 ORDINARY 1P shares held as at the date of this return**

*Name:* **HAYS TRAVEL LIMITED**

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### *Authorisation*

*Authenticated*

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

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