



Companies House

AR01 (ef)

Annual Return



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Company Name: **Just Go Travel Limited**

Company Number: **04168138**

Date of this return: **26/02/2016**

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: ****/11/1972** *Nationality:* **BRITISH**

Occupation: **AREA MANAGER**

Company Director 2

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

Surname: **BIRCHAM**

Former names:

Service Address: **THE OLD BARN PADESWOOD LAKE ROAD
PADESWOOD
NR MOLD
FLINTSHIRE
WALES
CH7 4HZ**

Country/State Usually Resident: **WALES**

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

Occupation: **DIRECTOR**

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: ****/06/1966** *Nationality:* **SPANISH**

Occupation: **COMPANY FINANCE DIRECTOR**

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: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	0.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	0.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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