



Companies House
— for the record —

AR01 (ef)

Annual Return



XPMU1GYH

Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **"TRAVEL CRUISER" CONCESSIONAIRES LIMITED**

Company Number: **01009135**

Date of this return: **12/01/2010**

SIC codes: **5010**

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

Situation of Registered Office: **UNIT G
HALESFIELD 14
TELFORD
SHROPSHIRE
TF7 4QR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS ANNABEL**

Surname: **EDWARDS**

Former names:

Service Address: **16 WHEATFIELD DRIVE
SHIFNAL
SHROPSHIRE
TF11 8HL**

Company Director **1**

Type: **Person**

Full forename(s): **MS ANNABEL**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1965** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DOROTHY LYNN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT HAROLD**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1940**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **4**

Type: **Person**

Full forename(s): **MR ROSS IAN THOMAS**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1978**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **HARPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1963** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DIVIDEND SHARE TO BE VOTED UPON AND AGREED BY ALL SHAREHOLDERS FOLLOWING YEAR END PRIOR TO AUDIT CLOSURE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 12/01/2010

Name: **DOROTHY LYNN EDWARDS**

Address:

Shareholding : 2

219000 ORDINARY Shares held as at 12/01/2010

Name:

ROBERT HAROLD EDWARDS

Address:

Shareholding : 3

10000 ORDINARY Shares held as at 12/01/2010

Name:

ROSS IAN THOMAS EDWARDS

Address:

Shareholding : 4

10000 ORDINARY Shares held as at 12/01/2010

Name:

SIMON HARPER

Address:

Shareholding : 5

10000 ORDINARY Shares held as at 12/01/2010

Name: ANNABEL MACQUARIE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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