



Companies House
— for the record —

AR01 (ef)

Annual Return



XTSFBRUT

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Company Name: "TRAVEL CRUISER" CONCESSIONAIRES LIMITED

Company Number: 01009135

Date of this return: 12/01/2011

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 1

Type: Person
Full forename(s): MS ANNABEL

Surname: EDWARDS

Former names:

Service Address recorded as Company's registered office

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: **CUSTOMER SERVICES
DIRECTOR**

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 COLIN**

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1962**

Nationality: **BRITISH**

Occupation: **NON EXECUTIVE CHAIRMAN**

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 |

Prescribed particulars

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 12/01/2011 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 2011-01-12
Name: DOROTHY LYNN EDWARDS

Shareholding 2 : 229000 ORDINARY shares held as at 2011-01-12
Name: ROBERT HAROLD EDWARDS

Shareholding 3 : 10000 ORDINARY shares held as at 2011-01-12
Name: ROSS IAN THOMAS EDWARDS

Shareholding 4 : 0 ORDINARY shares held as at 2011-01-12
10000 shares transferred on 2010-11-09
Name: SIMON HARPER

Shareholding 5 : 10000 ORDINARY shares held as at 2011-01-12
Name: ANNABEL MACQUARIE

Authorisation

Authenticated

This form was authorised by one of the following:

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