



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOURNEYS OF DISTINCTION LTD**

Company Number: **00990538**

Date of this return: **31/12/2012**

SIC codes: **79120**

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

Situation of Registered Office: **NO 1 LAKESIDE
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 3GW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK RICHARD**

Surname: **NORMAN**

Former names:

Service Address: **KUONI HOUSE
DEEPPDENE AVENUE
DORKING
SURREY
RH5 4AZ**

Company Director 1

Type: **Person**
Full forename(s): **JOANNA**

Surname: **EDMUNDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK RICHARD**

Surname: **NORMAN**

Former names:

Service Address: **KUONI HOUSE
DEEPPENE AVENUE
DORKING
SURREY
RH5 4AZ**

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

Date of Birth: **27/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR FRANCIS**

Surname: **TORRILLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **70000 ORDINARY shares held as at the date of this return**
Name: **KUONI TRAVEL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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