



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FERRY TRAVEL CLUB LIMITED**

Company Number: **03061584**

Date of this return: **26/05/2012**

SIC codes: **79110**

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

Situation of Registered Office: **37 ST MARGARETS STREET
CANTERBURY
KENT
CT1 2TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN MARY**

Surname: **WARREN**

Former names:

Service Address: **GALLEON HOUSE UNDERCLIFFE ROAD
KINGSDOWN
KENT
CT14 8ET**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID NICHOLAS**

Surname: **WARREN**

Former names:

Service Address: **GALLEON HOUSE UNDERCLIFFE ROAD
KINGSDOWN
KENT
CT14 8ET**

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

Date of Birth: **26/12/1947** *Nationality:* **BRITISH**

Occupation: **TOUR OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOAN MARY**

Surname: **WARREN**

Former names:

Service Address: **GALLEON HOUSE UNDERCLIFFE ROAD
KINGSDOWN
KENT
CT14 8ET**

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

Date of Birth: **12/10/1948** *Nationality:* **BRITISH**
Occupation: **TOUR OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. NO RESTRICTION ON DIVIDENDS. ENTITLEMENT TO CAPITAL. NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRAVEL MARKET LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID NICHOLAS WARREN**

Name: **SHAREHOLDER NAME NOT KNOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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