



*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:* **26/05/2011**

*SIC codes:* **6330**

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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* : 1 ORDINARY shares held as at 2011-05-26  
*Name:* TRAVEL MARKET LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-26  
*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.