



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOBAL TOURISM SOLUTIONS (UK) LIMITED**

Company Number: **03423266**

Date of this return: **21/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **12-13 ALMA SQUARE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 1JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE VERONICA

Surname: JAMES

Former names:

Service Address: GROVE HOUSE 9D THROXENBY LANE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 5HN

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID FRANCIS JOHN**

Surname: **CALWAY**

Former names:

Service Address: **6TH FLOOR BLACKFRIARS HOUSE
PARSONAGE
MANCHESTER
UNITED KINGDOM
M3 2JA**

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

Date of Birth: **07/09/1972** *Nationality:* **BRITISH**

Occupation: **RESEARCH MANAGER**

Company Director 2

Type: **Person**
Full forename(s): ANNE VERONICA

Surname: JAMES

Former names:

Service Address: GROVE HOUSE 9D THROXENBY LANE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 5HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/08/1951 *Nationality:* BRITISH
Occupation: COMPANY SECRETARY

Company Director **3**

Type: **Person**

Full forename(s): **MRS CATHRYN HELEN**

Surname: **JAMES**

Former names:

Service Address: **71 HEOL GWYS
UPPER CWMTWRCH
SWANSEA
WALES
SA9 2XH**

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

Date of Birth: **17/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **JAMES**

Former names:

Service Address: **GROVE HOUSE 9D THROXENBY LANE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 5HN**

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

Date of Birth: **11/10/1943** *Nationality:* **CANADIAN**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR STEPHEN ROBERT CHARLES**

Surname: **WANHILL**

Former names:

Service Address: **8 ASHDOWN
1 CHINE CRESCENT ROAD
BOURNEMOUTH
DORSET
BH2 5LJ**

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

Date of Birth: **26/01/1945** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	91
		<i>Aggregate nominal value</i>	91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY EQUAL VOTING RIGHTS. SHARES ELIGIBLE FOR DIVIDENDS. SHARES RANK EQUALLY IN DISTRIBUTION ON WINDING UP. SHARES ARE NON REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY NO VOTING RIGHTS. SHARES ELIGIBLE FOR DIVIDENDS. SHARES HAVE NO ENTITLEMENT ON WINDING UP OTHER THAN NOMINAL VALUE PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	211
		<i>Total aggregate nominal value</i>	211

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 A shares held as at the date of this return
Name: NICHOLAS JEFFREY THOMAS

Shareholding 2 : 20 ORDINARY B shares held as at the date of this return
Name: DAVID JOHN JAMES

Shareholding 3 : 20 ORDINARY B shares held as at the date of this return

Name: HENRY CAMPBELL BELLINGHAM

Shareholding 4 : 20 ORDINARY B shares held as at the date of this return
Name: ANNE VERONICA JAMES

Shareholding 5 : 20 ORDINARY B shares held as at the date of this return
Name: BERNARD FRANCIS CAMPBELL

Shareholding 6 : 4 ORDINARY A shares held as at the date of this return
Name: STEPHEN ROBERT CHARLES WANHILL

Shareholding 7 : 20 ORDINARY B shares held as at the date of this return
Name: STEPHEN ROBERT CHARLES WANHILL

Shareholding 8 : 80 ORDINARY A shares held as at the date of this return
Name: DAVID JOHN JAMES

Shareholding 9 : 5 ORDINARY A shares held as at the date of this return
Name: ANNE VERONICA JAMES

Shareholding 10 : 20 ORDINARY B shares held as at the date of this return
Name: NICHOLAS JEFFREY THOMAS

Shareholding 11 : 1 ORDINARY A shares held as at the date of this return
Name: DAVID FRANCIS JOHN CALWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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