



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUNSHINE CRUISE HOLIDAYS LIMITED**

Company Number: **03931005**

Date of this return: **11/05/2015**

SIC codes: **79110**
79120

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

Situation of Registered Office: **3 THE HEIGHTS**
BROOKLANDS
WEYBRIDGE
SURREY
KT13 0NY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH GERALDINE**

Surname: **MARSHALL**

Former names:

Service Address: **56 CRABTREE LANE
BOOKHAM
SURREY
UNITED KINGDOM
KT23 4PN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MOORE**

Surname: **CASPAR**

Former names:

Service Address: **3 3 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
ENGLAND
KT13 0NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DOMINIC JAMES**

Surname: **PAUL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1971**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL ROBERT**

Surname: **TOWNSLEY**

Former names:

Service Address: **5 MARLAND WAY
STRETFORD
MANCHESTER
M32 0NP**

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

Date of Birth: **08/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	85000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	85000
		<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>	85000
		<i>Total aggregate nominal value</i>	85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : **85000 ORDINARY shares held as at the date of this return**
Name: **RCL INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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