



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FALMOUTH PLEASURE CRUISES LIMITED**

*Company Number:* **04257968**

*Date of this return:* **24/07/2014**

*SIC codes:* **50100**

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

*Situation of Registered Office:* **KITCHEN & BROWN 40 COINAGEHALL STREET  
HELSTON  
CORNWALL  
UNITED KINGDOM  
TR13 8EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FIONA JEANNE**

*Surname:* **PILL**

*Former names:*

*Service Address:* **2 MARLBOROUGH GROVE  
FALMOUTH  
CORNWALL  
TR11 2RP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **FIONA JEANNE**

*Surname:*                **PILL**

*Former names:*

*Service Address:*        **2 MARLBOROUGH GROVE  
FALMOUTH  
CORNWALL  
TR11 2RP**

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

*Date of Birth:*    **03/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **PLEASURE BOAT OPERATOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **PILL**

*Former names:*

*Service Address:*                **2 MARLBOROUGH GROVE  
FALMOUTH  
CORNWALL  
TR11 2RP**

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

*Date of Birth:*    **17/04/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **PLEASURE BOAT OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* MR MICHAEL JOHN PILL

*Shareholding 2* : 80 ORDINARY shares held as at the date of this return  
*Name:* MRS FIONA PILL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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