



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2015**

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Company Name: **FALMOUTH PLEASURE CRUISES LIMITED**

Company Number: **04257968**

Date of this return: **24/07/2015**

SIC codes: **50100**

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

Situation of Registered Office: **KITCHEN & BROWN 40 COINAGEHALL STREET
HELSTON
CORNWALL
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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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 : 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.