



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2014**

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Company Name: **1 VOYAGE LIMITED**

Company Number: **04683525**

Date of this return: **03/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **6 FEVERSHAM ROAD
HELMSLEY
NORTH YORKSHIRE
ENGLAND
YO62 5HN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FRANKLIN HOUSE STOCKTON ROAD
SEDFIELD
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS21 2AG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BETH**

Surname: **DAVIES**

Former names:

Service Address: **6 FEVERSHAM ROAD
HELMSLEY
NORTH YORKSHIRE
ENGLAND
YO62 5HN**

Company Director **1**

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **6 FEVERSHAM ROAD
HELMSLEY
NORTH YORKSHIRE
ENGLAND
YO62 5HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1975** *Nationality:* **BRITISH**

Occupation: **FIREMAN**

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

VOTING RIGHTS - 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.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. THE SHARES ARE NOT REDEEMABLE.

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 03/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BETH DAVIES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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