



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sundowners Travel (Europe) Limited**

Company Number: **05176448**

Date of this return: **12/07/2013**

SIC codes: **79110**

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

Situation of Registered Office: **RUTHLYN HOUSE 90 LINCOLN ROAD
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE1 2SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CAMERON**

Surname: **CLARK**

Former names:

Service Address: **55 SKEENA HILL
LONDON
ENGLAND
SW18 5PW**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN CAMERON**

Surname: **CLARK**

Former names:

Service Address: **55 SKEENA HILL
LONDON
ENGLAND
SW18 5PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **KATHERINE ELIZABETH**

Surname: **ANDERSON**

Former names:

Service Address: **70 WILSON STREET
BRUNSWICK
MELBOURNE
AUSTRALIA
3056**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **01/11/1977** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **MADDISON**

Former names:

Service Address: **20 GARDEN STREET
WILLIAMSTOWN
VICTORIA
AUSTRALIA
3016**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **17/09/1959** *Nationality:* **BRITISH**
Occupation: **TOUR OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS, ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OR CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : **36000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN CAMERON CLARK**

Shareholding 2 : **36000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY LINDSAY JONES**

Shareholding 3 : **78000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SIMON MADDISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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