



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CRUISE.CO.UK LIMITED**

*Company Number:* **05420658**

*Date of this return:* **11/04/2016**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **GROSVENOR HOUSE PROSPECT HILL  
REDDITCH  
WORCESTERSHIRE  
B97 4DL**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                         **BACON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1965**                                *Nationality:*    **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES MARTIN**

*Surname:* **CONLON**

*Former names:*

*Service Address:* **KILLONAN  
BALLYSIMON  
COUNTY LIMERICK  
EIRE  
IRISH**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **\*\*/12/1968**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **GARDNER**

*Former names:*

*Service Address:*        **2 WOOD END DRIVE  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B45 8JU**

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

*Date of Birth:*    **\*\*/12/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU FOR DIVIDEND AND VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WWW.CRUISE.CO.UK LIMITED**

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## *Authorisation*

*Authenticated*

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

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