



Companies House

**AR01** (ef)

**Annual Return**



X39NKUEH

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*Company Name:* **COLD TRIP LIMITED**

*Company Number:* **06268363**

*Date of this return:* **04/06/2014**

*SIC codes:* **47290**

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

*Situation of Registered Office:* **UNIT C 4B WILVERLEY ROAD  
SOMMERFORD  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 3RU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROBSON**

*Former names:*

*Service Address:* **11 GAINSBOROUGH ROAD  
BOURNEMOUTH  
DORSET  
BH7 7BD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS**

*Surname:*                         **BURR**

*Former names:*

*Service Address:*                **19 HIGH TREES AVENUE  
BOURNEMOUTH  
DORSET  
BH8 9JX**

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

*Date of Birth:*    **12/04/1961**

*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>50</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>10</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*

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND ONLY HAVE THE RIGHTS TO PARTICIPATE IN APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. 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 OF 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.**

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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>60</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>60</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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:* **NICHOLAS BURR**

*Shareholding 2* : **10 B ORDINARY shares held as at the date of this return**  
*Name:* **SALLY TODD**

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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.