



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 16/01/2015

X3Z88QMA

Company Name SECUREMYBOOKING.COM LIMITED

Company Number 06389683

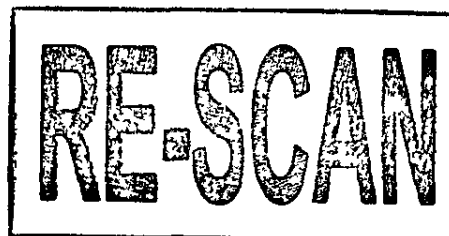
Date of this return 09/01/2015

SIC codes 66220

Company Type Private company limited by shares

Situation of Registered Office THE WHITE HOUSE CASTLE ROAD
SALTWOOD
HYTHE
KENT
CT21 4QY

Officers of the company



Company Secretary 1

<i>Type</i>	Corporate
<i>Name</i>	CAPITAL SECRETARIES LIMITED
<i>Registered or principal address</i>	SUITES 21 & 22 VICTORIA HOUSE 26 MAIN STREET GIBRALTAR GIBRALTAR GIBRALTAR

European Economic Area (EEA) Company

<i>Register Location</i>	GIBRALTAR
<i>Registration Number</i>	55357

Company Director **1**

Type

Person

Full forename(s)

CAPT JULIAN CHARLES

Surname

BERRY

Former names

Service Address

**THE WHITE HOUSE
CASTLE ROAD SALTWOOD
HYTHE
KENT
CT21 4QY**

Country/State Usually Resident **ENGLAND**

Date of Birth **22/09/1952**

Nationality **BRITISH**

Occupation **DIRECTOR**

Company Director 2

Type **Person**

Full forename(s) **MR JOHN TERENCE**

Surname **LISTER**

Former names

Service Address **23 GIBRALTAR HEIGHTS
GIBRALTAR**

Country/State Usually Resident **GIBRALTAR**

Date of Birth **22/07/1946**

Nationality **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1000

Prescribed particulars

VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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

<i>Shareholding 1</i>	245 ORDINARY shares held as at the date of this return
<i>Name</i>	DAVID FURNESS
<i>Shareholding 2</i>	755 ORDINARY shares held as at the date of this return
<i>Name</i>	JM MARKETING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: SECUREMYBOOKING.COM LIMITED
COMPANY NUMBER: 06389683

A second filed AR01 was registered on 09/03/2015