



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2014**

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Company Name: **100 Tours Ltd**

Company Number: **07186007**

Date of this return: **11/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **GROUND FLOOR BELMONT PLACE
BELMONT ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 6TB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIVE VINCENT**

Surname: **HUGGINS**

Former names:

Service Address: **4 LINKS BROW
FETCHAM
SURREY
UNITED KINGDOM
KT22 9DU**

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

Date of Birth: **22/06/1937** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY D SHARES	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS- HOLDERS OF THE D SHARES ARE NOT ENTITLED TO VOTE. DIVIDEND RIGHTS - SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED BUT DIVIDENDS MAY BE VARIED ACCORDING TO CLASS. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

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

Prescribed particulars

VOTING RIGHTS- HOLDERS OF THE A SHARES ARE ENTITLED TO VOTE AND ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL AND ON A WRITTEN RESOLUTION EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED BUT DIVIDENDS MAY BE VARIED ACCORDING TO CLASS. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS- HOLDERS OF THE B SHARES ARE NOT ENTITLED TO VOTE. DIVIDEND RIGHTS - SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED BUT DIVIDENDS MAY BE VARIED ACCORDING TO CLASS. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Class of shares	ORDINARY C SHARES	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS- HOLDERS OF THE C SHARES ARE NOT ENTITLED TO VOTE. DIVIDEND RIGHTS - SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED BUT DIVIDENDS MAY BE VARIED ACCORDING TO CLASS. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

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 11/03/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY A SHARES shares held as at the date of this return
<i>Name:</i>	MR CLIVE VINCENT HUGGINS
<i>Shareholding 2</i>	: 33 ORDINARY B SHARES shares held as at the date of this return
<i>Name:</i>	MATTHEW CLIVE HUGGINS
<i>Shareholding 3</i>	: 33 ORDINARY C SHARES shares held as at the date of this return
<i>Name:</i>	SUZANNE MARY BELLERBY
<i>Shareholding 4</i>	: 33 ODINARY D SHARES shares held as at the date of this return
<i>Name:</i>	WILLIAM DANIEL HUGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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