



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2013**

X2LWC03E

Company Name: **LADS ON TOUR LIMITED**

Company Number: **07843289**

Date of this return: **11/11/2013**

SIC codes: **90020**

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

Situation of Registered Office: **SUITE 2 OLD KING'S HEAD COURT 11
HIGH STREET
DORKING
SURREY
ENGLAND
RH4 1AR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 MARYLEBONE HIGH STREET
LONDON
W1U 4LZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **MCCARTHY**

Former names:

Service Address: **1 MARYLEBONE HIGH STREET
LONDON
ENGLAND
W1U 4LZ**

Company Director **1**

Type: **Person**

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

Surname: **DACRE**

Former names:

Service Address: **SUITE 2 OLD KING'S HEAD COURT 11
HIGH STREET
DORKING
SURREY
UNITED KINGDOM
RH4 1AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **ALASDAIR THOMAS PATERSON**

Surname: **GEORGE**

Former names:

Service Address: **68 ROSAVILLE ROAD
LONDON
ENGLAND
SW6 7BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1962**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	600
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 11/11/2013 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 : **500 ORDINARY B shares held as at the date of this return**
Name: **MARTIN DACRE**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **EDGE PERFORMANCE VCT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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