



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Touring Enterprises Limited**

*Company Number:* **08100893**

*Date of this return:* **12/06/2016**

*SIC codes:* **47429**

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

*Situation of Registered Office:* **5 KELSEY CLOSE MARKET WEIGHTON  
YORK  
UNITED KINGDOM  
YO43 3RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **BLACKLIN**

*Former names:*

*Service Address:* **5 KELSEY CLOSE MARKET WEIGHTON  
YORK  
UNITED KINGDOM  
YO43 3RD**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BLACKLIN**

*Former names:*

*Service Address:*        **5 KELSEY CLOSE MARKET WEIGHTON  
YORK  
UNITED KINGDOM  
YO43 3RD**

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

*Date of Birth:*    **\*\*/09/1984**                      *Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SOPHIE KATHERINE**

*Surname:* **BLACKLIN**

*Former names:* **HUETSON**

*Service Address:* **9 KIRBY CLOSE MARKET WEIGHTON  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO43 3ED**

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

*Date of Birth:* **\*\*/05/1989** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE ORDINARY SHARES ARE NON-REDEEMABLE.

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ADAM BLACKLIN

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* SOPHIE KATHERINE BLACKLIN

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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.