



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRITANNIA CRUISE CLUB LIMITED**

Company Number: **04384227**

Date of this return: **28/02/2016**

SIC codes: **79110**

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

Situation of Registered Office: **CO-OPERATIVE HOUSE WARWICK TECHNOLOGY PARK
GALLOWS HILL
WARWICK
CV34 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD GEOFFREY**

Surname: **PARKER**

Former names:

Service Address: **CO-OPERATIVE HOUSE WARWICK TECHNOLOGY PARK
GALLOWS HILL
WARWICK
UNITED KINGDOM
CV34 6DA**

Company Director 1

Type: **Person**
Full forename(s): **MS RUTH JOYCE**

Surname: **FITZJOHN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1960** Nationality: **BRITISH**

Occupation: **CHAIR OF NHS TRUST**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK HUGO**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1947**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD GEOFFREY**

Surname: **PARKER**

Former names:

Service Address: **CO-OPERATIVE HOUSE WARWICK TECHNOLOGY PARK
GALLOWS HILL
WARWICK
UNITED KINGDOM
CV34 6DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): MRS HELEN RITA

Surname: WISEMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1965 *Nationality:* BRITISH

Occupation: HR CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **KWIK TRAVEL (HOLDINGS) 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.