



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLASS TOURS LIMITED**

Company Number: **06537480**

Date of this return: **18/03/2015**

SIC codes: **52290**
79120

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

Situation of Registered Office: **VERALUM HOUSE 142 OLD SHOREHAM ROAD**
HOVE
EAST SUSSEX
BN3 7BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL STUART**

Surname: **ENGLISH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS PATRICIA MARY**

Surname: **BRYANT**

Former names:

Service Address: **6 VERNON TERRACE
BRIGHTON
ENGLAND
BN1 3JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1973** Nationality: **BRITISH**
Occupation: **TOURS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL STUART**

Surname: **ENGLISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICOLAS GEOFFREY**

Surname: **GODDARD**

Former names:

Service Address: **FLAT 3 1 PALMEIRA SQUARE
HOVE
EAST SUSSEX
ENGLAND
BN3 2JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	148268
		<i>Aggregate nominal value</i>	148268
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	148268
		<i>Total aggregate nominal value</i>	148268

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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

Shareholding 1 : **30150 ORDINARY shares held as at the date of this return**
Name: **PATRICIA BRYANT**

Shareholding 2 : **159 ORDINARY shares held as at the date of this return**
Name: **FIONA CULLEN**

Shareholding 3 : **55053 ORDINARY shares held as at the date of this return**
Name: **NIGEL ENGLISH**

Shareholding 4 : **55053 ORDINARY shares held as at the date of this return**
Name: **NICOLAS GODDARD**

Shareholding 5 : **1253 ORDINARY shares held as at the date of this return**
Name: **NICOLAS GODDARD**

Name: **NIGEL ENGLISH**

Shareholding 6 : **3500 ORDINARY shares held as at the date of this return**

Name: CLAUDIA GRILLO

Shareholding 7 : 500 ORDINARY shares held as at the date of this return

Name: NICOLA MIDDLEMISS

Shareholding 8 : 2100 ORDINARY shares held as at the date of this return

Name: DONNA NERANTZIDIS

Shareholding 9 : 500 ORDINARY shares held as at the date of this return

Name: LOUISE RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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