



Companies House

— for the record —

Company Name

**CONSTELLATION CRUISES
LIMITED**

363s Annual Return

001017/15

Company Type

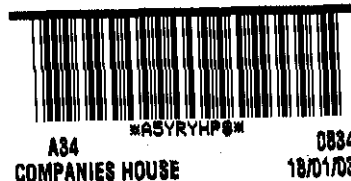
**Private Company Limited By
Shares**

Company Number

2573954

Information extracted from
Companies House records on
24th December 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2573954/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Lord Vernon's Wharf
Lyme Road
Higher Poynton
Cheshire SK12 1TH**

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

6120

Inland water transport

SIC CODE

Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Luisa Dolores BRYCELAND Address Lord Vernons Wharf Lyme Road Higher Poynton Stockport Cheshire SK12 1TH	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Luisa Dolores BRYCELAND ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Iain Adam BRYCELAND Address Lords Vernons Wharf Lyme Road Higher Poynton Stockport Cheshire SK12 1TH Date of birth 01/11/1961 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Iain Adam BRYCELAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Luisa Dolores BRYCELAND

Address

Lord Vernons Wharf
Lyme Road Higher Poynton
Stockport
Cheshire
SK12 1TH

Date of birth 31/07/1963

Nationality British

Occupation Secretary

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Luisa Dolores BRYCELAND
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 25 Aggregate Nominal Value of issued shares £25.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 25 Total Nominal value of shares issued £25.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Mr Iain Adam BRYCELAND</p> <p>Address Lord Vernons Wharf Lyme Road Higher Poynton Cheshire SK12 1TH</p> <p>Shares held Class Ordinary</p>	<p>Name MR IAIN ADAM BRYCELAND</p> <p>Address LORD VERNONS WHARF LYME ROAD HIGHER POYNTON</p> <p>UK Postcode SK12 1TH</p> <p>Shares held Class ORDINARY</p>	<p>Shares transferred by Mr Iain Adam BRYCELAND</p> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td>22</td><td>__/__/__</td></tr><tr><td></td><td></td><td>__/__/__</td></tr></tbody></table>	Class	Number	Date of transfer		22	__/__/__			__/__/__
Class	Number	Date of transfer									
	22	__/__/__									
		__/__/__									
<p>> Shareholder Name Luisa Dolores BRYCELAND</p> <p>Address Lord Vernons Wharf Lyme Road, Higher Poynton Stockport Cheshire SK12 1TH</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Luisa Dolores BRYCELAND</p> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td></td><td>__/__/__</td></tr><tr><td></td><td></td><td>__/__/__</td></tr></tbody></table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									
<p>> Shareholder Name Richard BURGESS</p> <p>Address The Bungalow 2A Hart Road Birmingham B24 9ES</p> <p>Shares held Class Ordinary</p>	<p>Name RICHARD BURGESS</p> <p>Address THE BUNGALOW 2A HART ROAD BIRMINGHAM</p> <p>UK Postcode B24 9ES</p> <p>Shares held Class NONE</p>	<p>Shares transferred by Richard BURGESS</p> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td>ORD</td><td>3</td><td>27/06/02</td></tr><tr><td></td><td></td><td>__/__/__</td></tr></tbody></table>	Class	Number	Date of transfer	ORD	3	27/06/02			__/__/__
Class	Number	Date of transfer									
ORD	3	27/06/02									
		__/__/__									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

L Bryceland
(Director Secretary)

Date

15/01/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
15/1/2003

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th January 2004** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

LUISA BRYCELAND

Telephone number inc code

01625 873471

Address

LORD VERNONS WHARF
LYME ROAD
HIGHER POYNTON

DX number if applicable

DX exchange

Postcode

SK12 1TH