



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2015**

X4IZKOOA

Company Name: **BRIT MOVIE TOURS LIMITED**

Company Number: **07059230**

Date of this return: **28/10/2015**

SIC codes: **79901**

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

Situation of Registered Office: **SUITE 1376 KEMP HOUSE
152-160 CITY ROAD
LONDON
LONDON
EC1V 2NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEWIS NATHAN**

Surname: **SWAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS VALERIE ANNE**

Surname: **BLACKBURN**

Former names:

Service Address: **316 ARNOLD ESTATE, DRUID STREET
LONDON
ENGLAND
SE1 2DR**

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

Date of Birth: ****/04/1985** *Nationality:* **BRITISH**
Occupation: **TOUR GUIDE**

Company Director **2**

Type: **Person**
Full forename(s): **MR LEWIS NATHAN**

Surname: **SWAN**

Former names:

Service Address: **6 TREDWELL CLOSE**
 BROMLEY
 KENT
 ENGLAND
 BR2 9RH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF TOUR COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES HAVE NO VOTING RIGHTS, ARE ENTITLED TO THEIR NOMINAL VALUE IN TERMS OF CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. ORDINARY A SHARES ARE ENTITLED TO RECEIVE DIVIDENDS.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES HAVE NO VOTING RIGHTS, ARE ENTITLED TO THEIR NOMINAL VALUE IN TERMS OF CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. ORDINARY B SHARES ARE ENTITLED TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: VALERIE, ANNE BLACKBURN

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**

Name: VALERIE, ANNE BLACKBURN

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**

Name: LEWIS, NATHAN SWAN

Shareholding 4 : **10 ORDINARY A shares held as at the date of this return**

Name: LEWIS, NATHAN SWAN

Authorisation

Authenticated

This form was authorised by one of the following:

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