



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25L0VUQ**

*Company Name:* **CLASS TOURS LIMITED**

*Company Number:* **06537480**

*Date of this return:* **18/03/2013**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **VERALUM HOUSE 142 OLD SHOREHAM ROAD  
HOVE  
EAST SUSSEX  
ENGLAND  
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*

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## *Company Director 1*

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

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**

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*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:*    **UNITED KINGDOM**

*Date of Birth:*    **01/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>148268</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>148268</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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

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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.