



Companies House

**AR01** (ef)

**Annual Return**



X57QKW5S

Received for filing in Electronic Format on the: **25/05/2016**

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*Company Name:* **SUNSAIL LIMITED**

*Company Number:* **01239190**

*Date of this return:* **11/05/2016**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER  
FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9QL**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PETER VINCENT YOUNG**

Surname: **COCHRAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1959** Nationality: **ENGLISH**

Occupation: **VICE PRESIDENT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **SIMON BARRIE MICHAEL**

Surname: **CROSS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **CHERYL FRANCES**

*Surname:*                           **POWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/04/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR MATHEW ROGER**

*Surname:*                           **PRIOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/04/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>363327956</b>
		<i>Aggregate nominal value</i>	<b>18166397.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>363327956</b>
		<i>Total aggregate nominal value</i>	<b>18166397.8</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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* : **363327956 ORDINARY shares held as at the date of this return**  
*Name:* **FIRST CHOICE MARINE LIMITED**

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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.