



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2016**

**X556M3SH**

*Company Name:* **SUCCESS TOURS LIMITED**

*Company Number:* **01476847**

*Date of this return:* **09/04/2016**

*SIC codes:* **79120**

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

*Situation of Registered Office:* **NEW HYTHE COURT  
14 NEW HYTHE LANE  
LARKFIELD  
KENT  
ME20 6AB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ADAM GEORGE**

Surname: **HANDY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ADAM GEORGE**

Surname: **HANDY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1971** Nationality: **BRITISH**

Occupation: **FINANCE & COMMERCIAL  
DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN PRESTON**

*Surname:* **HORNBY**

*Former names:*

*Service Address:* **3 NURSERY CLOSE  
ATWORTH  
WILTSHIRE  
SN12 8HX**

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

*Date of Birth:* **\*\*/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR SEAN DAVID**

*Surname:*                **TAGGART**

*Former names:*

*Service Address:*        **21 CHURCH STREET  
BOUGHTON MONCHELSEA  
KENT  
ME17 4HN**

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

*Date of Birth:*    **\*\*/01/1965**

*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>37500</b>
		<i>Aggregate nominal value</i>	<b>37500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>37500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

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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>37500</b>
		<i>Total aggregate nominal value</i>	<b>37500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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* : **37500 ORDINARY shares held as at the date of this return**  
*Name:* **INSPIRED TRAVEL GROUP 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.