



Companies House

AR01 (ef)

Annual Return



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X45GDLRM

Company Name: **SUCCESS TOURS LIMITED**

Company Number: **01476847**

Date of this return: **09/04/2015**

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

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: **24/11/1971** Nationality: **BRITISH**

Occupation: **FINANCE & COMMERCIAL
DIRECTOR**

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: **06/01/1968**

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: **ENGLAND**

Date of Birth: **14/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37500
		<i>Aggregate nominal value</i>	37500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	37500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37500
		<i>Total aggregate nominal value</i>	37500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : **37500 ORDINARY shares held as at the date of this return**
Name: **INSPIRED TRAVEL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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