



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COX AND KINGS SPECIAL INTEREST HOLIDAYS LIMITED**

Company Number: **01659021**

Date of this return: **18/04/2013**

SIC codes: **79909**

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

Situation of Registered Office: **6TH FLOOR, 30 MILLBANK
LONDON
SW1P 4EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KHALID MAHMOOD**

Surname: **MALIK**

Former names:

Service Address: **20 ST JOHN'S WOOD TERRACE
ST JOHN'S WOOD
LONDON
NW8 6JL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY BRUTON MEYRICK**

Surname: **GOOD**

Former names:

Service Address: **CLENCH HOUSE
WOOTTON RIVERS
MARLBOROUGH
WILTS
SN8 4NT**

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

Date of Birth: **18/04/1933** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER AJIT AJAY**

Surname: **KERKAR**

Former names:

Service Address: **5 PRIORY ROAD
LONDON
NW6 4NN**

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

Date of Birth: **19/06/1963** *Nationality:* **INDIAN**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BRUTON MEYRICK GOOD**

Shareholding 2 : **1999 ORDINARY shares held as at the date of this return**
Name: **COX & KINGS (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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