



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28J99ZU**

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<i>Company Name:</i>	<b>SKI BOUND LIMITED</b>
<i>Company Number:</i>	<b>01873956</b>
<i>Date of this return:</i>	<b>11/05/2013</b>
<i>SIC codes:</i>	<b>96090</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER FLEMING WAY CRAWLEY WEST SUSSEX UNITED KINGDOM RH10 9QL</b>

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WALTER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW HECTOR**

Surname: **FRASER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/10/1971**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MARTIN

*Surname:* FROGGATT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED STATES

*Date of Birth:* 04/02/1969 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR ANDREW LLOYD

*Surname:* JOHN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/07/1952 *Nationality:* BRITISH

*Occupation:* LAWYER

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*Company Director* 4

Type: **Person**

Full forename(s): **KAREN**

Surname: **KNOWLES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/06/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**

Full forename(s): **CLARE TERESA**

Surname: **MCILRATH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/03/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>167502</b>
		<i>Aggregate nominal value</i>	<b>167502</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>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3082501</b>
		<i>Aggregate nominal value</i>	<b>3082501</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>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

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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>3250003</b>
		<i>Total aggregate nominal value</i>	<b>3250003</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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* : **167502 'A' ORDINARY shares held as at the date of this return**  
*Name:* **FIRST CHOICE HOLIDAYS LIMITED**

*Shareholding 2* : **3082501 ORDINARY shares held as at the date of this return**  
*Name:* **FIRST CHOICE HOLIDAYS 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.