



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1Z6U0QA**

*Company Name:* **ALBATROSS TOURS LIMITED**

*Company Number:* **01931350**

*Date of this return:* **31/12/2012**

*SIC codes:* **99999**

*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: **UNITED KINGDOM**

Date of Birth: **24/11/1971** 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:*    **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 4HW**

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

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

## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>30000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>30000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>30000</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>NONE</b>                   |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>30000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>30000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **ALBATROSS GROUP HOLDINGS 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.