



Companies House

**AR01** (ef)

**Annual Return**



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**X3FS6UBE**

*Company Name:* **CONTIKI (U.K.) HOLDINGS LIMITED**

*Company Number:* **01955493**

*Date of this return:* **15/08/2014**

*SIC codes:* **79120**

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

*Situation of Registered Office:* **WELLS HOUSE  
15 ELMFIELD ROAD  
BROMLEY  
KENT  
BR1 1LS**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **DOUGHTY**

Former names:

Service Address: **WELLS HOUSE  
15 ELMFIELD ROAD  
BROMLEY  
KENT  
BR1 1LS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS SONYA MARION**

Surname: **CLAYTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1968** Nationality: **IRISH**

Occupation: **CERTIFIED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BENJAMIN ROBIN**

*Surname:* **HALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/08/1971**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHAREHOLDERS HAVE THE RIGHTS ATTRIBUTABLE TO ORDINARY SHARES. NO SPECIFIC RIGHTS ARE ATTACHED TO ANY SHARE. THE SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **CONTIKI TOURS INTERNATIONAL 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.