



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **FIRST CHOICE MARINE LIMITED**

Company Number: **02746852**

Company Details

Period Ending: **11/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TUI TRAVEL HOUSE
CRAWLEY BUSINESS
QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOYCE WALTER**

Address: **25 ALEXANDER CRESCENT
THE VILLAGE
CATERHAM
SURREY
ENGLAND
CR3 5ZG**

Director 1 :

Name: **MR PETER VINCENT YOUNG
COCHRAN**

Address: **35 BLAKE HOUSE
GUNWHARF QUAYS
PORTSMOUTH
HAMPSHIRE
PO1 3TH**

Date of Birth: **21/01/1959** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ANDREW LLOYD JOHN**

Address: **14 CORDER CLOSE
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL3 4NH**

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

Occupation: **LAWYER**

Director 3 :

Name: **DARREN MEE**

Address: **64 DORLING DRIVE
EWELL
EPSOM
SURREY
KT17 3BH**

Date of Birth: **12/07/1965** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR JOHN WIMBLETON**

Address: **DELFOR HOUSE SOUTH AVENUE
HURSTPIERPOINT
HASOCKS
ENGLAND
BN6 9QB**

Date of Birth: **01/11/1958** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4801418	GBP240070.90

TOTALS

4801418	GBP240070.90
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4801418 ORDINARY Shares held as at 11/05/2009

Name:

FIRST CHOICE HOLIDAYS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

Authenticated: **Yes (E/W)**