



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLUE FUNNEL CRUISES LIMITED**

*Company Number:* **02850257**

*Date of this return:* **03/09/2013**

*SIC codes:* **50100**

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

*Situation of Registered Office:* **FERRY HOUSE CANUTE ROAD  
SOUTHAMPTON  
UNITED KINGDOM  
SO14 3FJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O COCHRANE & CO  
38 KINGS ROAD  
LEE-ON-THE-SOLENT  
HAMPSHIRE  
UNITED KINGDOM  
PO13 9NU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS JANET**

*Surname:* **BRINE**

*Former names:*

*Service Address:* **181 BITTERNE ROAD WEST  
SOUTHAMPTON  
HAMPSHIRE  
SO18 1BJ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **LEE MARK**

*Surname:*                      **RAYMENT**

*Former names:*

*Service Address:*            **8 BURLEY DOWN  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 4NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/03/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>588107</b>
		<i>Aggregate nominal value</i>	<b>588107</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>ORDINARY FULL VOTING/DIVIDEND SHARES</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>588107</b>
		<i>Total aggregate nominal value</i>	<b>588107</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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* : **588107 ORDINARY shares held as at the date of this return**  
*Name:* **BLUE FUNNEL (2005) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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