



Companies House

AR01 (ef)

Annual Return



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X4GLIBJM

Company Name: **BLUE FUNNEL CRUISES LIMITED**

Company Number: **02850257**

Date of this return: **03/09/2015**

SIC codes: **50100**

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

Situation of Registered Office: **FERRY HOUSE CANUTE ROAD
SOUTHAMPTON
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

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)

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): **MRS KERRY**

Surname: **RAYMENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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)

Class of shares	ORDINARY	<i>Number allotted</i>	588107
		<i>Aggregate nominal value</i>	588107
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY FULL VOTING/DIVIDEND SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	588107
		<i>Total aggregate nominal value</i>	588107

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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