



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KW7JOO**

*Company Name:* **PREMIER DAWN (EBT) LIMITED**

*Company Number:* **03864158**

*Date of this return:* **25/10/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **2ND FLOOR ONE GOSFORTH PARK WAY  
GOSFORTH BUSINESS PARK  
NEWCASTLE UPON TYNE  
NE12 8ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH ANN**

*Surname:* **ARCHIBOLD**

*Former names:*

*Service Address:* **50 HIGH STREET  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 1LX**

*Company Director*    **1**

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

*Surname:*                                **BAMSEY**

*Former names:*

*Service Address:*                        **22 COURT LANE**  
   **DULWICH**  
   **LONDON**  
   **SE21 7DR**

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

*Date of Birth:*   **23/12/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ANTHONY**

*Surname:* **WATERWORTH**

*Former names:*

*Service Address:* **WYCHWOOD  
SHIELDS ROAD  
HEPSCOTT  
NORTHUMBERLAND  
NE61 6LQ**

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

*Date of Birth:* **04/11/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JOHN**

*Surname:*                **WILMOT**

*Former names:*

*Service Address:*        **10 WARENTON WAY  
GREENSIDE  
NEWCASTLE UPON TYNE  
NE13 9AR**

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

*Date of Birth:*   **23/08/1976**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PARKDEAN HOLIDAYS 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.