



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOOKINGSDIRECT.CO.UK LIMITED**

Company Number: **03929646**

Date of this return: **21/02/2015**

SIC codes: **90020**
93290

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

Situation of Registered Office: **286A HIGH STREET**
DORKING
SURREY
RH4 1QT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN PETER**

Surname: **STANGER**

Former names:

Service Address: **62 KINGS ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 8QW**

Company Director **1**

Type: **Person**
Full forename(s): **MR DENNIS JAMES**

Surname: **ARNOLD**

Former names:

Service Address: **48 ERRIDGE ROAD**
 MERTON PARK
 LONDON
 ENGLAND
 SW19 3JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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

<i>Shareholding 1</i>	: 90 ORDINARY shares held as at the date of this return
<i>Name:</i>	DENNIS ARNOLD
<i>Shareholding 2</i>	: 210 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN HOOK
<i>Shareholding 3</i>	: 90 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTYN PETER STANGER
<i>Shareholding 4</i>	: 210 ORDINARY shares held as at the date of this return
<i>Name:</i>	JEANNE ELIZABETH WHITE
<i>Shareholding 5</i>	: 300 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER DUNCAN WILSON
<i>Shareholding 6</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRIPLE ADVENTURES 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.