



Companies House

**AR01** (ef)

**Annual Return**



X4EHWGYZ

Received for filing in Electronic Format on the: **24/08/2015**

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*Company Name:* **BLUE LIZARD TRAVEL LIMITED**

*Company Number:* **05875803**

*Date of this return:* **13/07/2015**

*SIC codes:* **79120**

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

*Situation of Registered Office:* **THE OFFICE  
PINECROFT, SHEPHERDS LANE,  
LODSWORTH,, PETWORTH  
WEST SUSSEX  
GU28 9BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER DAVID LEONARD**

*Surname:* **HAWKINS**

*Former names:*

*Service Address:* **PINECROFT  
SHEPHERDS LANE  
LODSWORTH  
WEST SUSSEX  
GU28 9BN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HELEN LOUISE**

*Surname:*                                **BILLSBERRY HAWKINS**

*Former names:*

*Service Address:*                        **PINECROFT  
SHEPHERDS LANE  
LODSWORTH  
WEST SUSSEX  
GU28 9BN**

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

*Date of Birth:*    **16/09/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER DAVID LEONARD**

*Surname:* **HAWKINS**

*Former names:*

*Service Address:* **PINECROFT  
SHEPHERDS LANE  
LODSWORTH  
WEST SUSSEX  
GU28 9BN**

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

*Date of Birth:* **23/12/1966** *Nationality:* **BRITISH**

*Occupation:* **TOUR OPERATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIFIC PARTICULARS</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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN BILLSBERRY-HAWKINS**

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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.