



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SECUREMYBOOKING.COM LIMITED**

*Company Number:* **06389683**

*Date of this return:* **04/10/2011**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **THE WHITE HOUSE CASTLE ROAD  
SALTWOOD  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 4QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CAPITAL SECRETARIES LIMITED**

*Registered or  
principal address:* **SUITES 21 &  
22 VICTORIA HOUSE 26 MAIN STREET  
GIBRALTAR  
GIBRALTAR  
GIBRALTAR**

## *European Economic Area (EEA) Company*

*Register Location:* **GIBRALTAR**

*Registration Number:* **55357**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JULIAN CHARLES**

*Surname:*                                **BERRY**

*Former names:*

*Service Address:*                        **THE WHITE HOUSE  
CASTLE ROAD SALTWOOD  
HYTHE  
KENT  
CT21 4QY**

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

*Date of Birth:*   **22/09/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LISTER**

*Former names:*

*Service Address:* **23 GIBRALTAR HEIGHTS  
GIBRALTAR**

*Country/State Usually Resident:* **GIBRALTAR**

*Date of Birth:* **22/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1000</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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* : **245 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID FURNESS**

*Shareholding 2* : **245 ORDINARY shares held as at the date of this return**  
*Name:* **BRYAN JENNER**

*Shareholding 3* : **510 ORDINARY shares held as at the date of this return**  
*Name:* **JM MARKETING 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.