



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

X548H6R6

Company Name: **NATOURA VOYAGE LTD**

Company Number: **09223627**

Date of this return: **04/04/2016**

SIC codes: **79120**

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

Situation of Registered Office: **MAES DULAS FORGE
MACHYNLLETH
SY20 8RR**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS LUCILLE**

Surname: **GREEN**

Former names:

Service Address: **MAES DULAS FORGE
MACHYNLLETH
WALES
SY20 8RR**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1969** *Nationality:* **WELSH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **MACDONALD**

Former names:

Service Address: **MAES DULAS FORGE
MACHYNLLETH
WALES
SY20 8RR**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1967** *Nationality:* **WELSH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **THOMAS-GREEN**

Former names:

Service Address: **FLAT 1 8 COLLEGE GREEN FLAT 1
8 COLLEGE GREEN
TYWYN
GWYNEDD
WALES
LL36 9BS**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1989** *Nationality:* **WELSH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	27.56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	27.56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **17 ORDINARY shares held as at the date of this return**
Name: **BARRY MACDONALD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
33 shares transferred on 2016-04-04
Name: **SIMON STEADMAN**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **LUCILLE GREEN**

Shareholding 4 : **66 ORDINARY shares held as at the date of this return**
Name: **STEVEN THOMAS-GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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