



Companies House

AR01 (ef)

Annual Return



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Company Name: CLUBS AWAY LIMITED

Company Number: 09354882

Date of this return: 15/12/2015

SIC codes: 79110

Company Type: Private company limited by shares

Situation of Registered Office: 27 PETERSHAM AVENUE
BYFLEET
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 7HU

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **CHAMBERLAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1983**

Nationality: **BRITISH**

Occupation: **TRAVEL & TOURISM**

Company Director 2

Type: **Person**

Full forename(s): **MR DENNIS ALAN**

Surname: **WINTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1980**

Nationality: **BRITISH**

Occupation: **TRAVEL & TOURISM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: MICHAEL CHAMBERLAIN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: DENNIS WINTER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: KEVIN MARKALL

Authorisation

Authenticated

This form was authorised by one of the following:

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