



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2011**

Company Name: **ULTIMA TOURS LIMITED**

Company Number: **02432274**

Date of this return: **08/10/2011**

SIC codes: **79120**

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

Situation of Registered Office: **THE CHALET CLERKENLEAP
BATH ROAD BROOMHALL
WORCESTER
WORCS
WR5 3HR**

Officers of the company

Company Secretary 1

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

Surname: **HALFORD**

Former names:

Service Address: **MADGE HILL LODGE MADGE HILL
SEVERN STOKE
WORCESTER
WORCS
UNITED KINGDOM
WR8 9JN**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTINE**

Surname: **HALFORD**

Former names:

Service Address: **MADGE HILL LODGE SEVERN STOKE
WORCESTER
WORCESTERSHIRE
WR8 9JN**

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

Date of Birth: **17/11/1970** *Nationality:* **BRITISH**

Occupation: **SKI INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **ASTONS OF KEMPSEY (HOLDINGS) LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50000 shares transferred on 2010-11-16
Name: **TONY HALFORD**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**
Name: **MARTINE HALFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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