



Companies House

AR01 (ef)

Annual Return



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Company Name: SECUREMYBOOKING.COM LIMITED

Company Number: 06389683

Date of this return: 09/01/2014

SIC codes: 66220

Company Type: Private company limited by shares

Situation of Registered Office: THE WHITE HOUSE CASTLE ROAD
SALTWOOD
HYTHE
KENT
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**

Company Director ***I***

Type: **Person**

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
245 shares transferred on 2013-12-02
Name: **BRYAN JENNER**

Shareholding 3 : **755 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.