



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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X11MWCL6

*Company Name:* **"TRAVEL CRUISER" CONCESSIONAIRES LIMITED**

*Company Number:* **01009135**

*Date of this return:* **12/01/2012**

*SIC codes:* **45190**

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

*Situation of Registered Office:* **UNIT G  
HALESFIELD 14  
TELFORD  
SHROPSHIRE  
TF7 4QR**

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ANNABEL**

*Surname:* **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS DOROTHY LYNN**

Surname: **EDWARDS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1942** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ROBERT HAROLD**

Surname: **EDWARDS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1940** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ROSS IAN THOMAS**

*Surname:* **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/04/1978**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**DIVIDEND SHARE TO BE VOTED UPON AND AGREED BY ALL SHAREHOLDERS FOLLOWING YEAR END PRIOR TO AUDIT CLOSURE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* DOROTHY LYNN EDWARDS

*Shareholding 2* : 229000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT HAROLD EDWARDS

*Shareholding 3* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ROSS IAN THOMAS EDWARDS

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
*Name:* SIMON HARPER

*Shareholding 5* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ANNABEL MACQUARIE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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