



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 14/05/2014

X37UR4QH

Company Name: **FALCON LEISURE GROUP (OVERSEAS) LIMITED**

Company Number: **02220337**

Date of this return: **11/05/2014**

SIC codes: **96090**

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

Situation of Registered Office: **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Officers of the company

Company Secretary 1

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

Surname: **WALTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN**

Surname: **DEVEREUX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **27/08/1958** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **FLINTHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **SCULLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DUBLIN 4**

Date of Birth: **22/03/1965** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	510000
		<i>Aggregate nominal value</i>	510000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	510000
		<i>Total aggregate nominal value</i>	510000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **510000 ORDINARY shares held as at the date of this return**
Name: **FIRST CHOICE OVERSEAS HOLDINGS 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.