



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRUE FAIR ECO TOURISM CIC**

Company Number: **07896287**

Date of this return: **04/01/2014**

SIC codes: **85520**

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

Situation of Registered Office: **ST MARTINS HOUSE 59 ST MARTINS LANE
LONDON
WC2N 4JS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **EDWIN CHARLES**

Surname: **BENTHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1952** Nationality: **BRITISH**

Occupation: **SOCIAL ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA RUTHADELE**

Surname: **BENTHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1990** Nationality: **BRITISH**

Occupation: **PR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES HOLDER TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 : **19 ORDINARY shares held as at the date of this return**
Name: **EDWIN BENTHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA BENTHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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