



Companies House

AR01 (ef)

Annual Return



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Company Name: **DURHAM RIVER CRUISES LIMITED**

Company Number: **05086440**

Date of this return: **29/03/2015**

SIC codes: **50300**

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

Situation of Registered Office: **THE BOATHOUSE, ELVET BRIDGE
DURHAM
CO DURHAM
DH1 3AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **LISHMAN**

Former names:

Service Address: **51 TELFORD CLOSE
HIGH SHINCLIFFE
DURHAM
DH1 2YJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY CLIVE**

Surname: **HOLE**

Former names:

Service Address: **LYNDHURST
SHERBURN ROAD
DURHAM
DH1 2JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **LISHMAN**

Former names:

Service Address: **51 TELFORD CLOSE
HIGH SHINCLIFFE
DURHAM
DH1 2YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMIE**

Surname: **ROBSON**

Former names:

Service Address: **18 ST GILES CLOSE
DURHAM
DH1 1XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1977** *Nationality:* **BRITISH**

Occupation: **BOAT MANAGER**

Company Director 4

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

Surname: **WHITELEY**

Former names:

Service Address: **28 WEAR SIDE DRIVE
DURHAM
DH1 1LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW ERIK WHITELEY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMIE ROBSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANTONY CLIVE HOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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