

181158/1,815.00

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

446617

Company Name in full

CITALIA HOLIDAYS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	1	0	5	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

FIRST CHOICE HOUSE, LONDON ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

CRAWLEY

County / Region

WEST SUSSEX

UK Postcode

RH10 9GX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6330

If the code number cannot be determined,
give a brief description of principal
activity.



A09 COMPANIES HOUSE 0573 25/05/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MRS

Forename(s)

JOYCE

Surname

WALTER

Address

THE OLD VICARAGE, FRITTENDEN ROAD, STAPLEHURST

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

TONBRIDGE

County / Region

KENT

UK Postcode

TN12 0DH

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 1 0 0 5 1 9 5 0

Forename(s) DERMOT

Surname BLASTLAND

Address

PIER COTTAGE, MILLAND LANE, MILLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Nr LIPHOOK

County / Region HAMPSHIRE

UK Postcode GU30 7JN

Country ENGLAND

Nationality BRITISH

Business occupation TRAVEL CONSULTANT

* Voluntary details.

Name * Style / Title MR

Day Month Year
Date of birth 0 4 0 6 1 9 5 2

Forename(s) PETER JAMES

Surname LONG

Address

5 BROADWATER DOWN

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town TUNBRIDGE WELLS

County / Region KENT

UK Postcode TN2 5NJ

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		MISS	
	Day	Month	Year	
Date of birth	1	0	1	0
	1	9	5	8
Forename(s)	ANN			
Surname	MALONE			
Address	15 MITCHLEY GROVE			
Post town	SANDERSTEAD			
County / Region	SURREY		UK Postcode	CR2 9HS
Country	ENGLAND		Nationality	BRITISH
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title		MR	
	Day	Month	Year	
Date of birth	2	5	0	4
	1	9	6	0
Forename(s)	CHRISTOPHER			
Surname	MEYRICK			
Address	79 ELM GROVE			
Post town	BRIGHTON			
County / Region	SUSSEX		UK Postcode	BN2 3ET
Country			Nationality	BRITISH
Business occupation	DIRECTOR			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		MR	
	Day	Month	Year	
Date of birth	1	7	0	4
	1	9	6	2
Forename(s)	MARK TADEUSZ			
Surname	OLSZOWSKI			
Address	Rotherwood, Fittleworth			
Post town	Pulborough			
County / Region	West Sussex		UK Postcode	RH20 1EW
Country			Nationality	BRITISH
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	3,760,000	£3,760,000.00
Totals	3,760,000	3,760,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

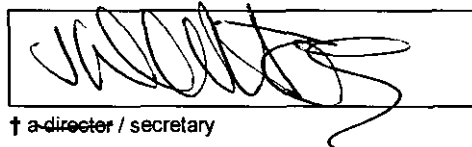
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director / secretary

Date

21/5/04

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Joyce Walter - Deputy Company Secretary, First Choice

Holidays PLC, First Choice House, Crawley, West

Tel: 01293 588813

Sussex, RH10 Tel: Fax: 01293 539039

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 446617

Company Name in full | CITALIA HOLIDAYS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name MARAHEATH LIMITED Address FIRST CHOICE HOUSE, LONDON ROAD, CRAWLEY, WEST SUSSEX, ENGLAND UK postcode RH10 9GX	£1.00 ORDINARY Shares Held 3,760,000		
Name Address UK postcode			
Name Address UK postcode			