



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28J99QZ**

*Company Name:* **MEON (HOLDINGS) LIMITED**

*Company Number:* **00551010**

*Date of this return:* **11/05/2013**

*SIC codes:* **70100**

*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): **MRS JOYCE**

Surname: **WALTER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **COLIN JAMES**

Surname: **PARSELLE**

Former names:

Service Address: **28 CHESHAM ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 3AQ**

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

Date of Birth: **28/04/1974** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATHEW ROGER**

*Surname:* **PRIOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/04/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' CLASS ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>450000</b>
		<i>Total aggregate nominal value</i>	<b>450000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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* : **400000 'A' CLASS ORDINARY shares held as at the date of this return**  
*Name:* **FIRST CHOICE HOLIDAYS LIMITED**

*Shareholding 2* : **50000 PREFERRED ORDINARY shares held as at the date of this return**  
*Name:* **FIRST CHOICE HOLIDAYS 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.