



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEISURE HOLIDAYS LIMITED**

Company Number: **00691626**

Date of this return: **21/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **THE RANK GROUP PLC STATESMAN HOUSE
STAFFERTON WAY
MAIDENHEAD
UNITED KINGDOM
SL6 1AY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE RANK ORGANISATION LIMITED**

Registered or principal address: **THE RANK GROUP PLC STATESMAN HOUSE
STAFFERTON WAY
MAIDENHEAD
UNITED KINGDOM
SL6 1AY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04522340**

Company Director 1

Type: **Person**
Full forename(s): **MISS FRANCES**

Surname: **BINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES DO NOT CARRY THE RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	12990000
		<i>Aggregate nominal value</i>	12990000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13000000
		<i>Total aggregate nominal value</i>	13000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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 : 10000 DEFERRED shares held as at the date of this return
Name: RANK GROUP HOLDINGS LIMITED

Shareholding 2 : 12990000 ORDINARY shares held as at the date of this return
Name: RANK GROUP 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.