



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/01/2016**

**X4Z58YZS**

*Company Name:* **SUPERBREAK MINI-HOLIDAYS LIMITED**

*Company Number:* **01674987**

*Date of this return:* **14/01/2016**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **. EBORACUM WAY  
HEWORTH GREEN  
YORK  
YORKSHIRE  
YO31 7RE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

3RD FLOOR 30 MILLBANK  
LONDON  
UNITED KINGDOM  
SW1P 4DU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MS DOMINIQUE**

*Surname:* **CULLEN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS JANE LOUISE**

*Surname:* **ATKINS**

*Former names:*

*Service Address:* **HARTFORD MANOR GREENBANK LANE  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW8 1HW**

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

*Date of Birth:* **\*\*/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **BALI**

*Former names:*

*Service Address:* **HARTFORD MANOR GREENBANK LANE  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW8 1HW**

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

*Date of Birth:* **\*\*/01/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **GOENKA**

*Former names:*

*Service Address:*                **HARTFORD MANOR GREENBANK LANE**  
   **NORTHWICH**  
   **CHESHIRE**  
   **ENGLAND**  
   **CW8 1HW**

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

*Date of Birth:*    **\*\*/12/1979**                                *Nationality:*    **INDIAN**  
*Occupation:*    **GENERAL MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MRS SUSAN

*Surname:* JARVIS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/07/1972 *Nationality:* BRITISH

*Occupation:* FINANCE DIRECTOR

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY WILLIAM**

*Surname:*                                **MAY**

*Former names:*

*Service Address:*                        **HARTFORD MANOR GREENBANK LANE  
NORTHWICH  
CHESHIRE  
ENGLAND  
CW8 1HW**

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

*Date of Birth:*    **\*\*/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **TREASURER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR AJIT PARAMPARAMBATH**

*Surname:*                **MENON**

*Former names:*

*Service Address:*        **HARTFORD MANOR GREENBANK LANE  
NORTHWICH  
CHESHIRE  
ENGLAND  
CW8 1HW**

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

*Date of Birth:*    **\*\*/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR DARREN LEE**

*Surname:* **NEYLON**

*Former names:*

*Service Address:* **HARTFORD MANOR GREENBANK LANE  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW8 1HW**

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

*Date of Birth:* **\*\*/04/1962** *Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **SUPERBREAK MINI HOLIDAYS GROUP LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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