Companies House
—— *for the record* ——

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Annual Return

Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **CROWN HOLIDAYS LIMITED**

Company Number: **01734244**

Company Details

Period Ending: **11/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

6330

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER FLEMING WAY CRAWLEY WEST SUSSEX UNITED KINGDOM RH10 9QL		

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOYCE WALTER**   *Address:* **25 ALEXANDER CRESCENT**
THE VILLAGE
CATERHAM
SURREY
ENGLAND
CR3 5ZG

Director 1 :

Name: **KARON MICHELLE CRONIN**   *Address:* **19 BERNARD AVENUE**
EAST COSHAM
PORTSMOUTH
HANTS
PO6 2JP

Date of Birth: *Nationality:*   *Occupation:*
28/10/1968   **British**   **COMPANY DIRECTOR**

Director 2 :

Name: **DARREN MEE**   *Address:* **64 DORLING DRIVE**
EWELL
EPSOM
SURREY
KT17 3BH

Date of Birth: *Nationality:*   *Occupation:*
12/07/1965   **Other**   **HEAD OF TAX**

Director 3 :

| *Name:* | **MR MATHEW ROGER PRIOR** | *Address:* | **6 PRINCES SQUARE HOVE EAST SUSSEX BN3 4GE** |

| *Date of Birth:* | **05/04/1969** | *Nationality:* | **British** | *Occupation:* | **DIRECTOR** |

Director 4 :

| *Name:* | **MR JOHN WIMBLETON** | *Address:* | **HOLLYCROFT, HICKMANS LANE LINDFIELD WEST SUSSEX ENGLAND RH16 2PT** |

| *Date of Birth:* | **01/11/1958** | *Nationality:* | **British** | *Occupation:* | **DIRECTOR** |

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**23260911**	**GBP11630455.50**
TOTALS		
	23260911	**GBP11630455.50**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

23260911 ORDINARY Shares held as at 11/05/2008

Name: **FIRST CHOICE MARINE LIMITED**

Address: **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER**
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **02/07/2008**   *Authenticated:* **Yes (E/W)**