



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2013**

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Company Name: **ESPRIT HOLIDAYS LTD**

Company Number: **01907815**

Date of this return: **17/12/2012**

SIC codes: **79120**

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

Situation of Registered Office: **MOUNTAIN HOUSE STATION ROAD
GODALMING
SURREY
UNITED KINGDOM
GU7 1EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW DOMINIC**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDY**

Surname: **APPLETON**

Former names:

Service Address: **MEADOW VIEW
THE HYDONS
HYDESTILE
SURREY
GU8 4DD**

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

Date of Birth: **07/12/1950** Nationality: **BRITISH**
Occupation: **TOUR OPERATOR**

Company Director 2

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

Surname: **GLESTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/02/1972** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PERRIN**

Former names:

Service Address: **BARNWOOD**
 HOGWOOD ROAD
 IFOLD
 WEST SUSSEX
 RH14 0UG

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

Date of Birth: **12/03/1959** *Nationality:* **BRITISH**

Occupation: **TOUR OPERATOR**

Company Director 4

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

Surname: **STIRNIMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **20/04/1962** *Nationality:* **SWISS**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REFER COMPANY ARTICLES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ENIGMA HOLIDAYS 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.