



Companies House

— for the record —

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Annual Return



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

Company Name: **SAGA HOLIDAYS LIMITED**

Company Number: **02174052**

Company Details

Period Ending: **06/07/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**THE SAGA BUILDING,
ENBROOK PARK
FOLKESTONE
KENT
CT20 3SE**

*Register of
Members Address:*

**THE SAGA BUILDING,
ENBROOK PARK
FOLKESTONE
KENT
CT20 3SE**

*Register of Debenture
Holders Address:*

**THE SAGA BUILDING,
ENBROOK PARK
FOLKESTONE
KENT
CT20 3SE**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVIES**

Address: **12 PARK VIEW MILL LANE
BRIDGE
CANTERBURY
KENT
CT4 5LH**

Director 1 :

Name: **IAN GRANT LAKE COGHLAN** *Address:* **6 ENBROOK PARK
FOLKESTONE
KENT
CT20 3SE**

Date of Birth: **26/05/1965** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PETER DIETHELM** *Address:* **SUNDOWN LODGE PLAWS HILL
PEASLAKE
SURREY
GU5 9SX**

Date of Birth: **06/10/1941** *Nationality:* **Swiss** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **JOHN ANDREW GOODSSELL** Address: **1 ENBROOK PARK
FOLKESTONE
KENT
CT20 3SE**

Date of Birth: **04/01/1959** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **STUART MICHAEL HOWARD** Address: **2 ENBROOK PARK
FOLKESTONE
KENT
CT20 3SE**

Date of Birth: **01/05/1962** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **JOHN MICHAEL PARKER** Address: **YEW TREE COTTAGE BELLS FARM
ROAD
HADLOW
TONBRIDGE
KENT
UNITED KINGDOM
TN11 0JR**

Date of Birth: **16/11/1954** Nationality: **British** Occupation: **FINANCE DIRECTOR**

Director 6 :

Name: **CHRISTOPHER DAVID
SIMMONDS**

Address: **TREHEATHIE IFFIN LANE
CANTERBURY
KENT
CT4 7BE**

Date of Birth: **27/10/1965**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8000000	GBP8000000
<i>TOTALS</i>	8000000	GBP8000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8000000 ORDINARY Shares held as at 06/07/2008

Name: **SAGA GROUP LTD**
Address: **THE SAGA BUILDING ENBROOK PARK
FOLKESTONE
KENT
CT20 3SE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

Authenticated: **Yes (E/W)**