



Companies House
— for the record —

AR01 (ef)

Annual Return



X680NPRE

Received for filing in Electronic Format on the: **08/12/2010**

Company Name: **PARK HOLIDAYS UK LIMITED**

Company Number: **02434151**

Date of this return: **19/10/2010**

SIC codes: **5522**

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

Situation of Registered Office: **COGHURST HALL
IVYHOUSE LANE
ORE HASTINGS
EAST SUSSEX
TN35 4NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASDAIR BELL**

Surname: **LOCH**

Former names:

Service Address: **COGHURST HALL
IVYHOUSE LANE
ORE HASTINGS
EAST SUSSEX
TN35 4NP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **BULL**

Former names:

Service Address: **COGHURST HALL
IVYHOUSE LANE ORE
HASTINGS
EAST SUSSEX
TN35 4NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALASDAIR BELL**

Surname: **LOCH**

Former names:

Service Address: **COGHURST HALL
IVYHOUSE LANE
ORE HASTINGS
EAST SUSSEX
TN35 4NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JEFFREY ALAN**

Surname: **SILLS**

Former names:

Service Address: **COGHURST HALL
IVYHOUSE LANE
ORE HASTINGS
EAST SUSSEX
TN35 4NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1650
		<i>Aggregate nominal value</i>	1650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1650
		<i>Total aggregate nominal value</i>	1650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1650 ORDINARY shares held as at 2010-10-19
Name: CPACQUISITIONCO 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.