



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02501443**

Date of this return: **11/05/2011**

SIC codes: **7415**

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:

HARTFORD MANOR GREENBANK LANE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 1HW

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALEXANDRA DILYS**

Surname: **WILLIAMSON**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR NEIL IRVINE**

Surname: **BRIGHT**

Former names:

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

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

Date of Birth: **08/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DAVIES**

Former names:

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

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

Date of Birth: **07/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR EAMON**

Surname: **FERRIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1963** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **RAYMOND ANTHONY PATRICK**

Surname: **JONES**

Former names:

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

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

Date of Birth: **21/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: **20/04/1960** *Nationality:* **BRITISH**

Occupation: **TREASURER**

Company Director **6**

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

Surname: **REGAN**

Former names:

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

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

Date of Birth: **19/01/1950** *Nationality:* **BRITISH**
Occupation: **TOUR OPERATOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS ALEXANDRA DILYS**

Surname: **WILLIAMSON**

Former names:

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

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

Date of Birth: **19/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4797
		<i>Aggregate nominal value</i>	4797
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	DEFERRED	<i>Number allotted</i>	9287267
		<i>Aggregate nominal value</i>	9287267
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF DEFERRED SHARES ARE NOT ENTITLED TO VOTE. HOLDERS OF DEFERRED SHARES ARE NOT ENTITLED TO ANY DIVIDEND PAYMENTS. AFTER THE DISTRIBUTION OF #100,000,000 ON EACH ORDINARY SHARE, THE HOLDERS OF THE DEFERRED SHARES SHALL BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL VALUE OF SUCH DEFERRED SHARES.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	4797
		<i>Total aggregate nominal value</i>	4797
<i>Currency</i>	GBP	<i>Total number of shares</i>	9287267
		<i>Total aggregate nominal value</i>	9287267

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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 : **9287267 DEFERRED shares held as at 2011-05-11**
Name: **GREENBANK HOLIDAYS LIMITED**

Shareholding 2 : 4797 ORDINARY shares held as at 2011-05-11
Name: HOLIDAYBREAK PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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