



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2015**

X411AZQ0

Company Name: **THE INDEPENDENT HOLIDAY SHOP LTD.**

Company Number: **02781660**

Date of this return: **20/01/2015**

SIC codes: **79110**

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

Situation of Registered Office: **UNIT 35 THE BROOKS CENTRE
WINCHESTER
HAMPSHIRE
SO23 8QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARRON**

Surname: **BRAMMALL**

Former names:

Service Address: **5 ALDERWOOD AVENUE
CHANDLERS FORD
HAMPSHIRE
SO53 4TH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHARRON**

Surname: **BRAMMALL**

Former names:

Service Address: **5 ALDERWOOD AVENUE
CHANDLERS FORD
HAMPSHIRE
SO53 4TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HILARY**

Surname: **HONESS**

Former names:

Service Address: **20 STOCKERS AVENUE
WINCHESTER
HAMPSHIRE
SO22 5LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **HILARY HONESS**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **SHARRON BRAMMALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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