



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLIDAY AUTOS U.K. AND IRELAND LIMITED**

Company Number: **03292373**

Date of this return: **16/12/2011**

SIC codes: **77110**

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

Situation of Registered Office: **39 VICTORIA STREET
LONDON
SW1H 0EU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAIN DIXON**

Surname: **LINDSAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CRUMMACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1970** Nationality: **BRITISH**

Occupation: **PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **JAMES EDWARD**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1970** Nationality: **BRITISH**

Occupation: **CFO**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALISTAIR KERRIS**

Surname: **RODGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1969**

Nationality: **BRITISH**

Occupation: **CEO**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 16/12/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: HOLIDAY AUTOS GROUP 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.