



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ9RDGF4

Received for filing in Electronic Format on the: **06/01/2010**

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

Company Number: **03292373**

Date of this return: **16/12/2009**

SIC codes: **7110**

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): **IAIN DIXON**

Surname: **LINDSAY**

Former names:

Service Address:

Company Director **1**

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 **2**

Type: **Person**

Full forename(s): **EDMUND JOHN**

Surname: **KAMM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1970**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **IAN**

Surname: **MCCAIG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **BRIAN TIMOTHY**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1958** *Nationality:* **IRISH**

Occupation: **GROUP MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 16/12/2009 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:

100 ORDINARY Shares held as at 16/12/2009

Name:

HOLIDAY AUTOS GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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