



**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:* **16/12/2010**

*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): **MR IAIN DIXON**

Surname: **LINDSAY**

Former names:

*Service Address recorded as Company's registered office*

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## *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**

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## *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**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR STUART EDWARD**

*Surname:* **NASSOS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/01/1968** *Nationality:* **BRITISH**

*Occupation:* **HOLIDAY AUTOS MANAGEMENT  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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* : 100 ORDINARY shares held as at 2010-12-16  
*Name:* HOLIDAY AUTOS GROUP LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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