



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/01/2016**

**X4YCKFWH**

*Company Name:* **LEISURE CARS U.K. & IRELAND LIMITED**

*Company Number:* **03292373**

*Date of this return:* **16/12/2015**

*SIC codes:* **77110**

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

*Situation of Registered Office:* **3RD FLOOR, 1 CHURCH ROAD  
RICHMOND  
SURREY  
TW9 2QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS BHAVNA MAHADEV**

*Surname:* **LAKHANI**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

*Surname:* **LINDSAY**

*Former names:*

*Service Address:* **C/O SABRE  
1 CHURCH ROAD  
RICHMOND  
SURREY  
ENGLAND  
TW9 2QE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

*Company Director* 2

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

*Surname:* NESTER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* \*\*/01/1975 *Nationality:* AMERICAN

*Occupation:* SENIOR VICE PRESIDENT AND  
TREASURER

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LASTMINUTE.COM 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.