



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LZ1749

Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **GOOD NEWS HOLIDAYS LIMITED**

Company Number: **03463799**

Date of this return: **30/10/2013**

SIC codes: **79120**

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

Situation of Registered Office: **3 STATION APPROACH
HIGHER DENHAM
UXBRIDGE
BUCKINGHAMSHIRE
UB9 5EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PERRY JOHN**

Surname: **MAHONEY**

Former names:

Service Address: **92 MALVERN AVENUE
HARROW
MIDDLESEX
HA2 9EX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KAREN ANN**

Surname: **MAHONEY**

Former names:

Service Address: **92 MALVERN AVENUE
HARROW
MIDDLESEX
HA2 9EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1963** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PERRY JOHN**

Surname: **MAHONEY**

Former names:

Service Address: **92 MALVERN AVENUE
HARROW
MIDDLESEX
HA2 9EX**

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

Date of Birth: **23/04/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **KAREN ANN MAHONEY**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **PERRY JOHN MAHONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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