



Companies House
— for the record —

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Annual Return



X423D050

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Company Name: **FIRST CHOICE HOLIDAY HYPERMARKETS LIMITED**

Company Number: **03647615**

Company Details

Period Ending: **11/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TUI TRAVEL HOUSE
CRAWLEY BUSINESS
QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOYCE WALTER**

Address: **25 ALEXANDER CRESCENT
THE VILLAGE
CATERHAM
SURREY
ENGLAND
CR3 5ZG**

Director 1 :

Name: **MR ANDREW LLOYD JOHN**

Address: **14 CORDER CLOSE
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL3 4NH**

Date of Birth:

06/07/1952

Nationality:

British

Occupation:

LAWYER

Director 2 :

Name: **DEREK JONES**

Address: **18 SANDFIELD LANE
NEWBOLD ON STOUR
WARWICKSHIRE
CV37 8UN**

Date of Birth:

12/12/1963

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MARGARET ANNE SWINSON Address: 13 BROOK LANE
HAYWARDS HEATH
WEST SUSSEX
RH16 1SF

Date of Birth: 14/02/1963 Nationality: British Occupation: ACCOUNTANT

Director 4 :

Name: MRS JOYCE WALTER Address: 25 ALEXANDER CRESCENT
THE VILLAGE
CATERHAM
SURREY
ENGLAND
CR3 5ZG

Date of Birth: 13/04/1951 Nationality: British Occupation: CHARTERED SECRETARY

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
DEFERRED ORDINARY	500000	GBP500000.00
ORDINARY	15580000	GBP15580000.00
TOTALS	16080000	GBP16080000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 DEFERRED ORDINARY Shares held as at 11/05/2008

Name: **HOLIDAY HYPERMARKETS (2000) LIMITED**
Address: **TUI TRAVEL HOUSE, CRAWLEY BUSINESS QUARTER,
FLEMING WAY, G WAY,
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Shareholding 2:

15185000 ORDINARY Shares held as at 11/05/2008

Name: **HOLIDAY HYPERMARKETS (2000) LIMITED**
Address: **TUI TRAVEL HOUSE, CRAWLEY BUSINESS QUARTER,
FLEMING WAY, G WAY,
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Shareholding 3:

395000 ORDINARY Shares held as at 11/05/2008

Name: **SOVEREIGN TOUR OPERATIONS LIMITED**
Address: **TUI TRAVEL HOUSE, CRAWLEY BUSINESS QUARTER,
FLEMING WAY, G WAY,
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/05/2008**

Authenticated: **Yes (E/W)**