



Companies House
— for the record —

AR01 (ef)

Annual Return



XXOHHP16

Received for filing in Electronic Format on the: **12/11/2010**

Company Name: **NEW HORIZONS HOLIDAYS LIMITED**

Company Number: **03876480**

Date of this return: **12/11/2010**

SIC codes: **9999**

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

Situation of Registered Office: **CLARACH BAY HOLIDAY VILLAGE
CLARACH BAY
ABERYSTWYTH
CEREDIGION
SY23 3DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **SCARROTT**

Former names:

Service Address: **THE HOLIDAY VILLAGE
CLARACH
ABERYSTWYTH
DYFED
SY23 3DT**

Company Director ***I***

Type: **Person**

Full forename(s): **THOMAS**

Surname: **SCARROT**

Former names:

Service Address: **THE HOLIDAY VILLAGE
CLARACH BAY
ABERYSTWYTH
DYFED
SY23 3DT**

Country/State Usually Resident: **WALES**

Date of Birth: **09/01/1982** *Nationality:* **BRITISH**

Occupation: **HOLIDAY PARK OWNER**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES HENRY**

Surname: **SCARROTT**

Former names:

Service Address: **THE HOLIDAY VILLAGE
CLARACH BAY
ABERYSTWYTH
DYFED
SY23 3DT**

Country/State Usually Resident: **WALES**

Date of Birth: **27/02/1987** *Nationality:* **BRITISH**
Occupation: **HOLIDAY PARK OWNER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JACQUELINE**

Surname: **SCARROTT**

Former names:

Service Address: **THE HOLIDAY VILLAGE
CLARACH
ABERYSTWYTH
DYFED
SY23 3DT**

Country/State Usually Resident: **WALES**

Date of Birth: **03/07/1958** *Nationality:* **BRITISH**

Occupation: **HOLIDAY PARK OWNERS**

Company Director 4

Type: **Person**
Full forename(s): **JAMES WILLIAM**

Surname: **SCARROTT**

Former names:

Service Address: **THE HOLIDAY VILLAGE
CLARACH BAY
ABERYSTWYTH
CEREDIGION
SY23 3DT**

Country/State Usually Resident: **WALES**

Date of Birth: **10/09/1983** *Nationality:* **BRITISH**
Occupation: **HOLIDAY PARK OWNER**

Company Director **5**

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **SCARROTT**

Former names:

Service Address: **THE HOLIDAY VILLAGE
CLARACH
ABERYSTWYTH
DYFED
SY23 3DT**

Country/State Usually Resident: **WALES**

Date of Birth: **23/10/1954** *Nationality:* **BRITISH**

Occupation: **HOLIDAY PARK OWNERS**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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 : 2 ORDINARY shares held as at 2010-11-12
Name: VALE HOLIDAY PARKS 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.