Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/01/2013**

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Company Name:	**ESPRIT VACATIONS LIMITED**
Company Number:	**04135551**
Date of this return:	**04/01/2013**
SIC codes:	**79120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MOUNTAIN HOUSE STATION ROAD GODALMING SURREY UNITED KINGDOM GU7 1EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW DOMINIC**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDY**

Surname: **APPLETON**

Former names:

Service Address: **MEADOW VIEW**
THE HYDONS
HYDESTILE
SURREY
GU8 4DD

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

Date of Birth: **07/12/1950** *Nationality:* **BRITISH**
Occupation: **TOUR OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARKUS**

Surname: **GLESTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/02/1972** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Company Director 3

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

Surname: **STIRNIMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **20/04/1962** *Nationality:* **SWISS**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2000**
		Aggregate nominal value	**2000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2000**
		Total aggregate nominal value	**2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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 : **2000 ORDINARY shares held as at the date of this return**

Name: **ESPRIT HOLIDAYS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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