



Companies House
— for the record —

AR01 (ef)

Annual Return



XZV3VGGL

Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **ESPRIT VACATIONS LIMITED**

Company Number: **04135551**

Date of this return: **04/01/2010**

SIC codes: **6330**

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

Situation of Registered Office: **185 FLEET ROAD
FLEET
HAMPSHIRE
GU51 3BL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DEREK MCKENZIE**

Surname: **JONES**

Former names:

Service Address: **HIGH PINES
FARNHAM ROAD, HOLT POUND
FARNHAM
HAMPSHIRE
GU10 4LA**

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): **PETER RAYMOND**
Surname: **DYER**
Former names:
Service Address: **SOPERS BARN**
 FERNHURST
 HASLEMERE
 SURREY
 GU27 3DY

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

Date of Birth: **28/09/1950** *Nationality:* **BRITISH**
Occupation: **TOUR OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
	GBP	<i>Aggregate nominal value</i>	2000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 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:

2000 ORDINARY Shares held as at 04/01/2010

Name:

ESPRIT HOLIDAYS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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