



Companies House
— for the record —

AR01 (ef)

Annual Return



XS15ZRPA

Received for filing in Electronic Format on the: **16/02/2011**

Company Name: **ESPRIT VACATIONS LIMITED**

Company Number: **04135551**

Date of this return: **04/01/2011**

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 1

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 ***I***

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. 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**

Company Director **3**

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 **4**

Type: **Person**
Full forename(s): **HANS ULRICH**

Surname: **LERCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/03/1950** *Nationality:* **SWISS**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</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 04/01/2011 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 2011-01-04
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.