



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/04/2008**

Company Name: **HOLIDAY HOTELS LIMITED**

Company Number: **04357078**

Company Details

Period Ending: **21/01/2008**

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:*

**39 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1H 0EU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAIN DIXON LINDSAY**

Address: **12 NORTH WAY
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3NY**

Director 1 :

Name: **MR JOHN CONSTANTINE
BEVAN**

Address: **RICKLING HALL SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 3YJ**

Date of Birth:

07/12/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR EDMUND JOHN KAMM**

Address: **251 UPPER RICHMOND ROAD
LONDON
UK
SW15 6SW**

Date of Birth:

09/05/1970

Nationality:

AMERICAN

Occupation:

CHIEF FINANCIAL OFFICER

Director 3 :

Name: **MR IAN MCCAIG**

Address: **ORCHARD DENE 62 HIGH STREET
MELDRETH
HERTS
SG8 6LA**

Date of Birth:
 11/04/1966

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 4 :

Name: **MR DAMON PRICE
TASSONE**

Address: **FLAT 1 178A
PORTOBELLO ROAD
LONDON
W11 2EB**

Date of Birth:
 17/01/1972

Nationality:
 AMERICAN

Occupation:
 DEPUTY CEO

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	49900	GBP499.00
ORDINARY B	30100	GBP301.00
ORDINARY C	10000	GBP500.00
Other	10000	GBP500.00
<i>TOTALS</i>	100000	GBP1800.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49900 ORDINARY A Shares held as at 21/01/2008

Name: **HOLIDAY AUTOS GROUP LIMITED**
Address: **39 VICTORIA STREET**
LONDON
UNITED KINGDOM
SW1H 0EU

Shareholding 2:

30100 ORDINARY B Shares held as at 21/01/2008

Name: **HOLIDAY AUTOS GROUP LIMITED**
Address: **39 VICTORIA STREET**
LONDON
UNITED KINGDOM
SW1H 0EU

Shareholding 3:

10000 ORDINARY C Shares held as at 21/01/2008

Name: **HOLIDAY AUTOS GROUP LIMITED**
Address: **39 VICTORIA STREET**
LONDON
UNITED KINGDOM
SW1H 0EU

Shareholding 4:

10000 ORDINARY D Shares held as at 21/01/2008

Name:

HOLIDAY AUTOS GROUP LIMITED

Address:

**39 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1H 0EU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2008**

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