



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2012**

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Company Name: **STEPASIDE HOLIDAYS LIMITED**

Company Number: **05012903**

Date of this return: **12/01/2012**

SIC codes: **68209**

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

Situation of Registered Office: **29 ABERNANT ROAD
ABERNANT
ABERDARE
CF44 0PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUW CHARLES**

Surname: **THOMAS**

Former names:

Service Address: **29 ABER NANT ROAD
ABERDARE
MID GLAMORGAN
CF44 0PY**

Company Director ***I***

Type: **Person**

Full forename(s): **CLIVE**

Surname: **HARTLEY**

Former names:

Service Address: **WHITE LODGE
BOVERTON PARK
BOVERTON
LLANTWIT MAJOR
CF61 1UE**

Country/State Usually Resident: **WALES**

Date of Birth: **18/05/1954**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

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

Surname: **MORGAN**

Former names:

Service Address: **77 WEST ROAD
NOTTAGE
PORTHCAWL
MID GLAMORGAN
CF36 3RY**

Country/State Usually Resident: **WALES**

Date of Birth: **06/09/1955** *Nationality:* **BRITISH**

Occupation: **SPECIAL NEEDS ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP LINDSAY**

Surname: **MORGAN**

Former names:

Service Address: **77 WEST ROAD
NOTTAGE
PORTHCAWL
BRIDGEND COUNTY BOROUGH
CF36 3RY**

Country/State Usually Resident: **WALES**

Date of Birth: **09/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR CONSTRUCTION**

Company Director **4**

Type: **Person**

Full forename(s): **WAYNE**

Surname: **REES**

Former names:

Service Address: **58 DARREN VIEW
LLANGYNWYD
MAESTEG
BRIDGEND
CF34 9SG**

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

Date of Birth: **28/07/1968** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION MANAGEMENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR HUW CHARLES**

Surname: **THOMAS**

Former names:

Service Address: **29 ABER NANT ROAD
ABERDARE
MID GLAMORGAN
CF44 0PY**

Country/State Usually Resident: **WALES**

Date of Birth: **17/07/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WAYNE REES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MARCUS LARCOMBE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **HUW THOMAS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **CLIVE HARTLEY**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **THE MALCO TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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