



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2014**

X3C6GGLS

Company Name: **SUN VILLA HOLIDAY LIMITED**

Company Number: **05176638**

Date of this return: **12/07/2014**

SIC codes: **55900**
79909
81210

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

Situation of Registered Office: **76 LINCOLN ROAD**
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 3RH

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **CHURCHWARD**

Former names:

Service Address: **104 STRAIGHT BIT
FLACKWELL HEATH
BUCKINGHAMSHIRE
HP10 9NA**

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

Date of Birth: **28/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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: **ROB CHURCHWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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