



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLIDAY ESTATE HOLDINGS LIMITED**

Company Number: **05983843**

Date of this return: **11/04/2012**

SIC codes: **96090**

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

Situation of Registered Office: **SUITE 101H BUSINESS DESIGN CENTRE
52 UPPER STREET
LONDON
UNITED KINGDOM
N1 0QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARMONY SECRETARIES LIMITED**

*Registered or
principal address:* **5-7 FINSGATE
CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

European Economic Area (EEA) Company

Register Location: **LONDON - UK**
Registration Number: **05377444**

Company Director **1**

Type: **Person**

Full forename(s): **MR. NICOLA**

Surname: **SILVESTRI**

Former names:

Service Address: **55 VIA MASSAGO
RUVIGLIANA
SWITZERLAND
6977**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **17/12/1952** *Nationality:* **ITALIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BARNABY CHRISTIAN ANTONY**

Surname: **STINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1979**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: - VOTING RIGHTS - ONE VOTE FOR EACH SHARE; - RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ARMONY SECRETARIES LTD**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **METROPOLITAN WORLD 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.