



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/05/2012

X18LAC49

*Company Name:* **HOLIDAY ESTATE HOLDINGS LIMITED**

*Company Number:* **05983843**

*Date of this return:* **15/04/2012**

*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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* : 0 ORDINARY shares held as at the date of this return  
5000 shares transferred on 2012-04-13

*Name:* ARMONY SECRETARIES LTD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
5000 shares transferred on 2012-04-13

*Name:* METROPOLITAN WORLD LTD

*Shareholding 3* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ARK LIMITED

*Shareholding 4* : 5000 ORDINARY shares held as at the date of this return  
*Name:* BITMORE 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.