



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWSRPS3W

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

*Company Number:* **05983843**

*Date of this return:* **31/10/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FINSGATE 5- 7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

**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 FABIO**

*Surname:* **SILVESTRI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **28/06/1978** *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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at 2010-10-31</b>
<i>Name:</i>	<b>IRW EQUITY FUND LTD</b>
<i>Shareholding 2</i>	<b>: 500000 ORDINARY shares held as at 2010-10-31</b>
<i>Name:</i>	<b>ARMONY SECRETARIES LTD</b>
<i>Shareholding 3</i>	<b>: 500000 ORDINARY shares held as at 2010-10-31</b>
<i>Name:</i>	<b>METROPOLITAN WORLD LTD</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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