



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: **24/06/2011**

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**

Company Director 1

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>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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>	: 0 ORDINARY shares held as at 2011-06-24
<i>Name:</i>	IRW EQUITY FUND LTD
<i>Shareholding 2</i>	: 500000 ORDINARY shares held as at 2011-06-24
<i>Name:</i>	ARMONY SECRETARIES LTD
<i>Shareholding 3</i>	: 500000 ORDINARY shares held as at 2011-06-24
<i>Name:</i>	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.