



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2015**

**X4A8E96Q**

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

*Company Number:* **05983843**

*Date of this return:* **24/06/2015**

*SIC codes:* **96090**

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

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

**Officers of the company**

*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:* **ENGLAND**

*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 24/06/2015 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**  
**10000 shares transferred on 2015-06-01**

*Name:* **NIDIS CAPITAL FUND LTD**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**

*Name:* **SILVIA CESCUTTI**

## *Authorisation*

*Authenticated*

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

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