



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z2M8BT**

*Company Name:* **COMPLETE HOLIDAY HOMES LTD**

*Company Number:* **07913951**

*Date of this return:* **18/01/2016**

*SIC codes:* **55209**

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

*Situation of Registered Office:* **45A STOKE ROAD  
GOSPORT  
HANTS  
PO12 1LS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNETTE JANE**

*Surname:*                            **THORN**

*Former names:*

*Service Address:*                **45A STOKE ROAD  
GOSPORT  
HANTS  
UNITED KINGDOM  
PO12 1LS**

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

*Date of Birth:*    **\*\*/05/1965**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **BOOK KEEPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KENNETH LINDSAY**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **45A STOKE ROAD  
GOSPORT  
HANTS  
ENGLAND  
PO12 1LS**

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

*Date of Birth:* **\*\*/10/1962** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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* : **1 ORD shares held as at the date of this return**  
*Name:* **KENNETH LINDSAY WHITE**

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## *Authorisation*

*Authenticated*

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

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