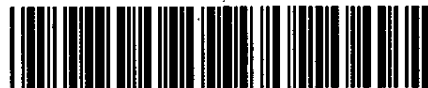




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/03/2016

X529O2SJ

Company Name: Vertigo Holidays Limited

Company Number: 08409901

Date of this return: 19/02/2016

SIC codes: 79110

Company Type: Private company limited by shares

Situation of Registered Office: AISSELA 46 HIGH STREET
ESHER
SURREY
ENGLAND
KT10 9QY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAZEL PATRICIA**

Surname: **DYER**

Former names:

Service Address: **SOPERS FARM FERNHURST
HASLEMERE
SURREY
ENGLAND
GU27 3DY**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER RAYMOND**

Surname: **DYER**

Former names:

Service Address: **SOPERS FARM FERNHURST
HASLEMERE
SURREY
ENGLAND
GU27 3DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 297 |
| | | <i>Aggregate nominal value</i> | 297 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES ARE ORDINARY NON REDEEMABLE SHARES WHICH CARRY FULL VOTING DIVIDEND AND DISTRIBUTION RIGHTS

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES ARE ORDINARY NON REDEEMABLE SHARES WHICH CARRY FULL VOTING DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 397 |
| | | <i>Total aggregate nominal value</i> | 397 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : 297 ORDINARY B shares held as at the date of this return
Name: PETER RAYMOND DYER

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: PETER RAYMOND DYER

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: VERTIGO HOLIDAYS LIMITED
COMPANY NUMBER: 08409901

A second filed AR01 was registered on 13/11/2019 and on 06/12/2019.