



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOT HOLIDAYS LTD**

Company Number: **08843579**

Date of this return: **14/01/2016**

SIC codes: **63990**

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

Situation of Registered Office: **3 CYGUS COURT
BEVERLEY ROAD
DERBY
DERBYSHIRE
ENGLAND
DE74 2SA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER RICHARD**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LANCE**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1983** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR COLIN RICHARD**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-06-30

Name: **CHRISTOPHER BROWN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-06-30

Name: **CONOR O CONOR**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-07-14

Name: **COLIN WHITE**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
ONLINE TRAVEL GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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