



Companies House
— for the record —

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Annual Return



XMGZSXWJ

Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **BLUE CHIP VACATIONS LTD**

Company Number: **04159187**

Company Details

Period Ending: **13/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7031

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 BRIXHAM
ENTERPRISE ESTATE
REA BARN ROAD
BRIXHAM
DEVON
TQ5 9DF**

Details of Officers of the Company

Company Secretary 1:

Name: **JUSTINA GAVIN**

Address: **153 NORTHFIELDS LANE
BRIXHAM
DEVON
TQ5 8RH**

Director 1 :

Name: **JUSTINA GAVIN**

Address: **153 NORTHFIELDS LANE
BRIXHAM
DEVON
TQ5 8RH**

Date of Birth:

23/03/1971

Nationality:

British

Occupation:

BUSINESS EXECUTIVE

Director 2 :

Name: **LIAM HENRY GAVIN**

Address: **153 NORTHFIELDS LANE
BRIXHAM
DEVON
TQ5 8RH**

Date of Birth:

05/12/1961

Nationality:

British

Occupation:

RETAILER

Director 3 :

Name: ALAN MICHAEL TAYLOR Address: GREENGATES SOUTHDOWN HILL
BRIXHAM
DEVON
TQ5 0AE

Date of Birth: 31/08/1972 Nationality: British Occupation: HOLIDAY RENTALS

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

78 ORDINARY Shares held as at 13/02/2008

Name: RONALD CUTTING
Address: 14 CENTRY ROAD
BRIXHAM
DEVON
TQ5 9HA

Shareholding 2:

**0 ORDINARY Shares held as at 13/02/2008
400 DISPOSED OF IN PERIOD ON 11/10/2006**

Name:

CAFE TOGO

Address:

**UNIT 22 GOLDENBRIDGE IND ESTATE INCHICORE
DUBLIN 7
IRELAND**

Shareholding 3:

76 ORDINARY Shares held as at 13/02/2008

Name:

SYLVIA CUTTING

Address:

**14 CENTRY ROAD
BRIXHAM
DEVON
TQ5 9HA**

Shareholding 4:

49 ORDINARY Shares held as at 13/02/2008

Name:

JUSTINA GAVIN

Address:

**153 NORTHFIELDS LANE
BRIXHAM
DEVON
UNITED KINGDOM
TQ5 8RH**

Shareholding 5:

163 ORDINARY Shares held as at 13/02/2008

Name:

ALAN TAYLOR

Address:

**GREENGATES SOUTHDOWN HILL
BRIXHAM
DEVON
UNITED KINGDOM
TQ5 0AE**

Shareholding 6:

55 ORDINARY Shares held as at 13/02/2008

Name:

ANDREW EASTON

Address:

**40 STATION HILL
BRIXHAM
DEVON
UNITED KINGDOM
TQ5 8BN**

Shareholding 7:

579 ORDINARY Shares held as at 13/02/2008

Name:

LIAM GAVIN

Address:

**153 NORTHFIELDS LANE
BRIXHAM
DEVON
UNITED KINGDOM
TQ5 8RH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2008**

Authenticated: **Yes (E/W)**