



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHILIPPINE HOLIDAYS, HOTELS AND TRAVEL LIMITED**

Company Number: **04780972**

Date of this return: **29/05/2010**

SIC codes: **6330**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 31 HOLMESDALE ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0BJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR ROBERT IAN**
Surname: **HODGETTS**
Former names:
Service Address: **10 HAREWOOD CLOSE
REIGATE
SURREY
RH2 0HE**

Company Director *1*

Type: **Person**
Full forename(s): **MR GRAHAM MAURICE**
Surname: **WINTER**
Former names:
Service Address: **2206 SUNVIEW PALACE
1015 MH DEL PILAR ST.
ERMITA
MANILA**

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: **02/02/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL VOTING SHARES WITH EQUAL RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 29/05/2010

Name: **GRAHAM MAURICE WINTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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