



Companies House
— for the record —

AR01 (ef)

Annual Return



XVKICHUH

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Company Name: **WILLERBY HOLIDAY HOMES LTD.**

Company Number: **00387583**

Date of this return: **31/01/2010**

SIC codes: **3420**

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

Situation of Registered Office: **IMPERIAL HOUSE
1251 HEDON ROAD
HULL
NORTH HUMBERSIDE
HU9 5NA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR BERNARD MALCOLM**

Surname: **MURPHY**

Former names:

Service Address: **28 NEW VILLAGE ROAD
LITTLE WEIGHTON
COTTINGHAM
NORTH HUMBERSIDE
HU20 3XH**

Company Director **1**

Type: **Person**

Full forename(s): **IAN JAMES**

Surname: **BURVILLE**

Former names:

Service Address: **PROSPECT HOUSE FERRIBY HIGH ROAD
NORTH FERRIBY
EAST YORKSHIRE
HU14 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SORAYA**
Surname: **HUTCHINSON**
Former names:
Service Address: **STONEBECK HOUSE
MAIN STREET
ELLERKER
EAST YORKSHIRE
HU15 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **COLIN DREW**
Surname: **JEFFREY**
Former names:
Service Address: **1 BECK VIEW
POCKLINGTON
EAST YORKSHIRE
Y042 2YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID**
Surname: **LITTLE**
Former names:
Service Address: **SOUTH FARM
CARR ROAD
BURTON PIDSEA
EAST YORKSHIRE
HU12 9DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR BERNARD MALCOLM**
Surname: **MURPHY**
Former names:
Service Address: **28 NEW VILLAGE ROAD
LITTLE WEIGHTON
COTTINGHAM
NORTH HUMBERSIDE
HU20 3XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PETER JOHN**
Surname: **WHITE**
Former names:
Service Address: **LIDDERSDALE GABLES**
 6 HULL ROAD
 COTTINGHAM
 NORTH HUMBERSIDE
 HU16 4QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1963** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5100000
		<i>Aggregate nominal value</i>	5100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS IN ALL RESPECTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS IN RESPECT OF DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100000
		<i>Total aggregate nominal value</i>	5100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

5100000 ORDINARY Shares held as at 31/01/2010

Name: **BURNDENE INVESTMENTS LIMITED**

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.