



Companies House

AR01 (ef)

Annual Return



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Company Name: **PULLMAN HOLIDAYS (UK) LIMITED**

Company Number: **00631988**

Date of this return: **31/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **PROSPECT HOUSE
PROSPECT WAY
LONDON LUTON AIRPORT
LUTON
LU2 9NU**

Officers of the company

Company Secretary 1

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

Surname: **MARRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP NATHAN**

Surname: **BOGGON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/12/1970** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR HUGH SINCLAIR COLE**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1947** *Nationality:* **BRITISH**

Occupation: **OVERSEAS & PURCHASING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : 99999 ORDINARY shares held as at the date of this return
Name: MONARCH TRAVEL GROUP LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MONARCH HOLDINGS 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.