



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27DSB7U**

*Company Name:* **VACANCES EN CAMPAGNE LIMITED**

*Company Number:* **01339731**

*Date of this return:* **17/04/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O ALPA MULLER  
THE TRIANGLE  
5-17 HAMMERSMITH GROVE  
LONDON  
UNITED KINGDOM  
W6 0LG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BANKES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GARRY CLARK**

*Surname:* **ADAM**

*Former names:*

*Service Address:* **SPRING MILL EARBY  
BARNOLDSWICK  
LANCASHIRE  
UNITED KINGDOM  
BB94 0AA**

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

*Date of Birth:* **19/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **HOLIDAY COTTAGES GROUP LIMITED**

*Registered or  
principal address:* **C/O ALPA MULLER THE TRIANGLE  
5-17 HAMMERSMITH GROVE  
LONDON  
W6 0LG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **03021978**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>20000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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* : **19998 ORDINARY shares held as at the date of this return**  
*Name:* **THE INDIVIDUAL TRAVELLERS COMPANY LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HOLIDAY COTTAGES 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.