



Companies House
— for the record —

AR01 (ef)

Annual Return



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X211ZNQQ

Company Name: **HOLIDAY EXTRAS LIMITED**

Company Number: **01693250**

Date of this return: **26/01/2013**

SIC codes: **96090**

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

Situation of Registered Office: **ASHFORD ROAD
NEWINGREEN
HYTHE
KENT
CT21 4JF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HOLIDAY EXTRAS LIMITED ASHFORD ROAD
NEWINGREEN
HYTHE
KENT
UNITED KINGDOM
CT21 4JF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE MARY**

Surname: **BEARE**

Former names: **PARKER**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CATHERINE MARY**

Surname: **BEARE**

Former names: **PARKER**

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MRS STEPHANIE FRANCES**

Surname: **DELARGY**

Former names: **WEARING**

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

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

Surname: **DOVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SEAN ARTHUR**

Surname: **HAGGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1983** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **HAGGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1962** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 7

Type: **Person**
Full forename(s): **MR MATTHEW GEOFFREY**

Surname: **PACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1976** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 8

Type: **Person**
Full forename(s): **MR MATTHEW NEIL**

Surname: **PAXTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1972** Nationality: **BRITISH**

Occupation: **CHIEF OPERATIONS OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **HOLIDAY EXTRAS INVESTMENTS 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.