



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1JDMC7Z**

*Received for filing in Electronic Format on the:* **07/08/2009**

*Company Name:* **CHECK - IN HOLIDAYS LIMITED**

*Company Number:* **02293523**

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### *Company Details*

*Period Ending:* **01/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**COMPANY  
SECRETARIAT, THE  
OFFICE CRAWLEY  
BUSINESS QUARTER  
MANOR ROYAL  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9NU**

*Register of  
Members Address:*

**THE SCHOOL HOUSE 50  
BROOK GREEN  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 7RR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR IAN MARIO JOSEPH DE SOUSA**

*Address:* **16 TIMBERLING GARDENS  
SANDERSTEAD  
SOUTH CROYDON  
SURREY  
UNITED KINGDOM  
CR2 0AW**

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### *Director 1 :*

*Name:* **MR STEPHEN BLAKENEY  
RIDGWAY**

*Address:* **WISTARIA COTTAGE 174 CASTLE  
STREET  
PORTCHESTER  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 9QH**

*Date of Birth:* **29/09/1951**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MRS JULIE HELEN  
SOUTHERN**

*Address:* **ALDERSEY HOUSE LOWER FROYLE  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 4LL**

*Date of Birth:* **06/12/1959**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MS AMANDA ELIZABETH  
WILLS**

Address: **FLAT 72 ALDER LODGE  
73 STEVENAGE ROAD  
LONDON  
UNITED KINGDOM  
SW6 6NP**

Date of Birth: **15/02/1962** Nationality: **British**

Occupation: **MANAGING DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 01/08/2009**

Name: **VIRGIN HOLIDAYS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/08/2009**

*Authenticated:* **Yes (E/W)**