



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **THE FAMILY HOLIDAY ASSOCIATION**

Company Number: **02301337**

Company Details

Period Ending: **02/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16 MORTIMER STREET
LONDON
W1T 3JL**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON GELDEARD RICE**

Address: **21 ARLINGTON SQUARE
LONDON
N1 7DR**

Director 1 :

Name: **ANTHONY LINDSAY CAPLIN**

Address: **22 ELM LODGE
RIVER GARDENS
LONDON
SW6 6NZ**

Date of Birth:

13/04/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **FELICITY CLARKSON**

Address: **109, CAMBRIDGE ROAD
TEDDINGTON
MIDDLESEX
TW11 8DF**

Date of Birth:

03/04/1946

Nationality:

British

Occupation:

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Director 3 :

Name: PENNY CUSHING

Address: RHODE HILL COTTAGE HONEY LANE
SELBOURNE
ALTON
HANTS
GU34 3BY

Date of Birth:

10/04/1950

Nationality:

British

Occupation:

DISTRICT JUDGE

Director 4 :

Name: KEITH GRAHAM

Address: 7A HASLEMERE GARDENS
FINCHLEY
LONDON
N3 3EA

Date of Birth:

09/02/1954

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 5 :

Name: PIPPA ANN ISBELL

Address: 110 CAMBRIDGE STREET
LONDON
SW1V 4QF

Date of Birth:

28/08/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: **MICHAEL JOHN NICOL**

Address: **28 WATFORD ROAD
ST ALBANS
HERTS
AL1 2AJ**

Date of Birth:

08/05/1940

Nationality:

British

Occupation:

SOLICITOR

Director 7 :

Name: **MARTHA OSAMOR**

Address: **78 SPRINGFIELD ROAD
LONDON
N15 4AZ**

Date of Birth:

24/09/1940

Nationality:

British

Occupation:

LAW ADVISER

Director 8 :

Name: **IAN TEWSON REYNOLDS**

Address: **4 MURRAY ROAD
LONDON
SW19 4PB**

Date of Birth:

03/12/1943

Nationality:

British

Occupation:

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Director 9 :

Name: **ALISON GELDEARD RICE** *Address:* **21 ARLINGTON SQUARE
LONDON
N1 7DR**

Date of Birth: **20/06/1949** *Nationality:* **British** *Occupation:* **JOURNALIST**

Director 1 :

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Name: **KRISTINA WALLEN** *Address:* **6 QUEENS BOROUGH STUDIOS
LONDON
ENGLAND
W2 3SQ**

Date of Birth: **10/09/1960** *Nationality:* **British** *Occupation:* **EXECUTIVE RECRUITMENT**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **14/04/2008** *Authenticated:* **Yes (E/W)**