



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE FAMILY HOLIDAY ASSOCIATION**

Company Number: **02301337**

Date of this return: **02/04/2010**

SIC codes: **8532**

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

Situation of Registered Office: **16 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3JL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALISON GELDEARD**

Surname: **RICE**

Former names:

Service Address: **21 ARLINGTON SQUARE
LONDON
UNITED KINGDOM
N1 7DR**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **BURLING**

Former names:

Service Address: **66 HIGHVIEW
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 2PB**

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

Date of Birth: **1968-05-04** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY LINDSAY**
Surname: **CAPLIN**
Former names:
Service Address: **22 ELM LODGE
RIVER GARDENS
LONDON
UNITED KINGDOM
SW6 6NZ**

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

Date of Birth: **1951-04-13** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **FELICITY**
Surname: **CLARKSON**
Former names:
Service Address: **109, CAMBRIDGE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8DF**

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

Date of Birth: **1946-04-03** *Nationality:* **BRITISH**
Occupation: **-**

Company Director **4**

Type: **Person**

Full forename(s): **PENNY**

Surname: **CUSHING**

Former names:

Service Address: **RHODE HILL COTTAGE HONEY LANE
SELBOURNE
ALTON
HANTS
UNITED KINGDOM
GU34 3BY**

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

Date of Birth: **1950-04-10** *Nationality:* **BRITISH**

Occupation: **DISTRICT JUDGE**

Company Director **5**

Type: **Person**

Full forename(s): **KEITH**

Surname: **GRAHAM**

Former names:

Service Address: **2ND FLOOR AS
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

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

Date of Birth: **1954-02-09** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **PIPPA ANN**
Surname: **ISBELL**
Former names:
Service Address: **110 CAMBRIDGE STREET**
 LONDON
 UNITED KINGDOM
 SW1V 4QF

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

Date of Birth: **1953-08-28** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **NICOL**
Former names:
Service Address: **28 WATFORD ROAD**
 ST ALBANS
 HERTS
 UNITED KINGDOM
 AL1 2AJ

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

Date of Birth: **1940-05-08** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **8**

Type: **Person**
Full forename(s): **MARTHA**
Surname: **OSAMOR**
Former names:
Service Address: **78 SPRINGFIELD ROAD**
 LONDON
 UNITED KINGDOM
 N15 4AZ

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

Date of Birth: **1940-09-24** *Nationality:* **BRITISH**
Occupation: **LAW ADVISER**

Company Director **9**

Type: **Person**
Full forename(s): **IAN TEWSON**
Surname: **REYNOLDS**
Former names:
Service Address: **4 MURRAY ROAD**
 LONDON
 UNITED KINGDOM
 SW19 4PB

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

Date of Birth: **1943-12-03** *Nationality:* **BRITISH**
Occupation: **CH EXEC ABTA**

Company Director *10*

Type: **Person**
Full forename(s): **ALISON GELDEARD**
Surname: **RICE**
Former names:
Service Address: **21 ARLINGTON SQUARE**
 LONDON
 UNITED KINGDOM
 N1 7DR

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

Date of Birth: **1949-06-20** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director *11*

Type: **Person**
Full forename(s): **KRISTINA**
Surname: **WALLEN**
Former names:
Service Address: **6 QUEENS BOROUGH STUDIOS**
 LONDON
 UNITED KINGDOM
 W2 3SQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-09-10** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE RECRUITMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.