



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2015**

X458F6CJ

Company Name: **The Family Holiday Association**

Company Number: **02301337**

Date of this return: **02/04/2015**

SIC codes: **88990**

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

Situation of Registered Office: **3 GAINSFORD STREET
LONDON
UNITED KINGDOM
SE1 2NE**

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: **04/05/1968** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

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: **03/04/1946** *Nationality:* **BRITISH**
Occupation: **-**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **CLEGG**

Former names:

Service Address: **16 INGLEWOOD ROAD**
 LONDON
 UNITED KINGDOM
 NW6 1QZ

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

Date of Birth: **22/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PENNY**

Surname: **CUSHING**

Former names:

Service Address: **3 GAINSFORD STREET
LONDON
UNITED KINGDOM
SE1 2NE**

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

Date of Birth: **10/04/1950**

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: **09/02/1954** *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: **28/08/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

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: **20/06/1949**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 8

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: 10/09/1960 *Nationality:* BRITISH
Occupation: EXECUTIVE RECRUITMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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