



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2015**

**X3YFLS55**

*Company Name:* **LA NORIA HOLIDAY CLUB LIMITED**

*Company Number:* **02573972**

*Date of this return:* **27/12/2014**

*SIC codes:* **55209**

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

*Situation of Registered Office:* **17 CRAIG Y DON PARADE  
PROMENADE  
LLANDUDNO  
GWYNEDD  
WALES  
LL30 1BG**

## Single Alternative Inspection Location (SAIL)

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

**75 LEYLAND ROAD  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR9 9JA**

---

*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

Register of secretaries (section 275)

---

### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **POND**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GARY**

*Surname:*                **HUMPHRIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/07/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LINDA**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **432 HALE ROAD  
HALEBANK  
WIDNES  
CHESHIRE  
GREAT BRITAIN**

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

*Date of Birth:* **22/01/1950**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER WILLIAM**

*Surname:*                **STONE**

*Former names:*

*Service Address:*        **28 RIVERSIDE MEAD  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE2 8JN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/05/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR ALLAN DEACON**

Surname: **TROTTER**

Former names:

Service Address: **24 LONSDALE ROAD  
LIVERPOOL  
MERSEYSIDE  
L21 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1933** Nationality: **BRITISH**  
Occupation: **RETIRED**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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