



Companies House

AR01 (ef)

Annual Return



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Company Name: **Study Holidays Limited**

Company Number: **03528539**

Date of this return: **17/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **KETT HOUSE STATION ROAD
CAMBRIDGE
UNITED KINGDOM
CB1 2JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **STANTON**

Former names:

Service Address: **KETT HOUSE STATION ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 2JH**

Company Director ***1***

Type: **Person**

Full forename(s): **FERGUS STUART**

Surname: **BROWNLEE**

Former names:

Service Address: **KETT HOUSE STATION ROAD
CAMBRIDGE
UNITED KINGDOM
CB1 2JH**

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

Date of Birth: **08/09/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HARSHITKUMAR VIRYASHCHANDRA**

Surname: **SHAH**

Former names:

Service Address: **99 HIGH ROAD
NORTH WEALD
EPPING
ESSEX
UNITED KINGDOM
CM16 6EA**

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

Date of Birth: **29/01/1972** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **STANTON**

Former names:

Service Address: **KETT HOUSE STATION ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 2JH**

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

Date of Birth: **13/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **STAFFORD HOUSE COMPANIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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