



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/05/2010**

Company Name: **HOLIDAY WORLD LIMITED**

Company Number: **03571861**

Date of this return: **28/05/2010**

SIC codes: **6330**

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

Situation of Registered Office: **9 CAMBRIDGE PARK
EAST TWICKENHAM
MIDDLESEX
TW1 2PF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **THE HONOURABLE DANIEL**
Surname: **BRENNAN**
Former names:
Service Address: **FLAT 59 61 WALTON STREET**
LONDON
SW3 2JX

Company Director *1*

Type: **Person**
Full forename(s): **PETER GERARD**
Surname: **BRENNAN**
Former names:
Service Address: **9 CAMBRIDGE PARK**
EAST TWICKENHAM
TW1 2PF

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

Date of Birth: **14/07/1960** *Nationality:* **BRITISH**
Occupation: **TOUR OPERATOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 28/05/2010

Name: **PETER GERARD BRENNAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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