



Companies House

**AR01** (ef)

**Annual Return**



X38UWWU

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*Company Name:* **HOLIDAY WORLD LIMITED**

*Company Number:* **03571861**

*Date of this return:* **28/05/2014**

*SIC codes:* **79120**

*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 recorded as Company's registered office*

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## *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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER GERARD BRENNAN**

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## *Authorisation*

*Authenticated*

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

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