Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/03/2015**

X43HZ934

Company Name:	**ABC HOLDINGS LIMITED**
Company Number:	**03734280**
Date of this return:	**17/03/2015**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ASHFORD ROAD NEWINGREEN HYTHE KENT CT21 4JF**

Single Alternative Inspection Location (SAIL)

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

ASHFORD ROAD NEWINGREEN
HYTHE
KENT
CT21 4JF

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL GERARD**

Surname: **DALY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MRS CATHERINE MARY

Surname: BEARE

Former names: PARKER

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/08/1967 *Nationality:* BRITISH

Occupation: CHIEF FINANCE OFFICER (GROUP)

Company Director 2

Type: **Person**

Full forename(s): MR HOWARD

Surname: DOVE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/05/1970 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): **MR STEPHEN DAVID**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1962** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**13247**
		Aggregate nominal value	**13247**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**B ORDINARY**	*Number allotted*	**698**
		Aggregate nominal value	**698**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**13945**
		Total aggregate nominal value	**13945**

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 : **13247 A ORDINARY shares held as at the date of this return**
Name: **HOLIDAY EXTRAS INVESTMENTS LIMITED**

Shareholding 2 : **698 B ORDINARY shares held as at the date of this return**
Name: **HOLIDAY EXTRAS INVESTMENTS 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.