



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACACIA ADVENTURE HOLIDAYS LIMITED**

Company Number: **03804375**

Date of this return: **08/07/2014**

SIC codes: **49390**

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

Situation of Registered Office: **1ST FLOOR
135 NOTTING HILL GATE
LONDON
W11 3LB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THEYDON SECRETARIES LIMITED**

*Registered or
principal address:* **2A FOREST DRIVE
THEYDON BOIS
EPPING
ESSEX
UNITED KINGDOM
CM16 7EY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2976983**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM ASSUMPTA**

Surname: **CUNNINGHAM**

Former names:

Service Address: **9 FAIRLAWN AVENUE
CHISWICK
LONDON
W4 5EF**

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

Date of Birth: **07/08/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

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

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1957** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director **3**

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

Surname: **MEARS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1976** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director 4

Type: **Person**

Full forename(s): **IAN CHARLES**

Surname: **YATES**

Former names:

Service Address: **FLAT 14/ 310 QUEENS STREET
3000
MELBOURNE
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **11/12/1947** *Nationality:* **BRITISH**

Occupation: **TOUR OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE: (A) ENTITLED TO ONE VOTE PER SHARE. (B) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION BY WAY OF DIVIDENDS. (C) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS REGARDS CAPITAL (D) NOT SUBJECT TO ANY TERMS OR CONDITIONS RELATING TO REDEMPTION BY EITHER COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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 : 40000 ORDINARY shares held as at the date of this return
Name: IAN CHARLES YATES

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: VIVIAN MCCARTHY

Authorisation

Authenticated

This form was authorised by one of the following:

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