



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2010**

Company Name: **HOLIDAY RETIREMENT UK PROPERTIES LIMITED**

Company Number: **03829466**

Date of this return: **01/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **NORTHSHAW 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GRAY**

Former names:

Service Address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIGEL GORDON**

Surname: **BANNISTER**

Former names:

Service Address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

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

Date of Birth: **1953-04-29** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GRAY**

Former names:

Service Address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

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

Date of Birth: **1948-02-14**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500001
		<i>Aggregate nominal value</i>	2500001
<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>	2500001
		<i>Total aggregate nominal value</i>	2500001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

2500001 ORDINARY Shares held as at 01/04/2010

Name: **SHELFCO (NO.3384) LIMITED**

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.