



Companies House
— for the record —

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Annual Return



X077Q46B

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Company Name: **1066 LEISURE BREAKS LIMITED**

Company Number: **03856923**

Company Details

Period Ending: **11/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**93 BOHEMIA ROAD
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 6RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CORPORATE MANAGEMENT
SERVICES (S.E.) LIMITED**

Address: **36 CAMBRIDGE ROAD
HASTINGS
EAST SUSSEX
TN34 1DU**

Director 1 :

Name: **RONALD TREVOR CAINE**

Address: **STRAWBERRY HILL FARMHOUSE
POPPINGHOLE LANE
ROBERTSBRIDGE
EAST SUSSEX
TN32 5QY**

Date of Birth:

19/10/1954

Nationality:

BRITISH

Occupation:

PROPERTY DEVELOPER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/10/2008

Name:

JOHN BRAY & SONS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

Authenticated: **Yes (E/W)**