



Companies House

AR01 (ef)

Annual Return



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Company Name: **1066 LEISURE BREAKS LIMITED**

Company Number: **03856923**

Date of this return: **11/10/2014**

SIC codes: **68320**

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

Situation of Registered Office: **93 BOHEMIA ROAD
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 6RJ**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **91-97 BOHEMIA ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX
ENGLAND
TN37 6RJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01978147**

Company Director **1**

Type: **Person**

Full forename(s): **RONALD TREVOR**

Surname: **CAINE**

Former names:

Service Address: **GLENGORSE GLENGORSE
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 0TX**

Country/State Usually Resident: **CANADA**

Date of Birth: **19/10/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS. ALL SHARES RANK PARI PASSU ON WINDING UP. NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BRAY & SONS 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.