



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2014**

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Company Name: **THE HOLIDAY AND FLIGHT CENTRE LIMITED**

Company Number: **04473325**

Date of this return: **30/10/2014**

SIC codes: **79110**

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

Situation of Registered Office: **C/O VICTOR STEWART
THE WHITE HOUSE 164 BRIDGE ROAD
SARISBURY GREEN
SOUTHAMPTON
SO31 7EH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROSEANN**

Surname: **RATTER**

Former names:

Service Address: **THE LIMES**
 41 AYR ROAD DOUGLAS
 LANARK
 ML11 0PU

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

Date of Birth: **28/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	NON VOTING	<i>Number allotted</i>	1
	MANAGEMENT A SHARES	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NON VOTING MANAGEMENT A SHARES.			

Class of shares	NON VOTING	<i>Number allotted</i>	1
	MANAGEMENT B SHARES	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NON VOTING MANAGEMENT B SHARES.			

Class of shares	NON VOTING	<i>Number allotted</i>	1
	MANAGEMENT C SHARES	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

NON VOTING MANAGEMENT C SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100003
		<i>Total aggregate nominal value</i>	100003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ROSEANN RATTER**

Shareholding 2 : **1 NON VOTING MANAGEMENT A SHARES shares held as at the date of this return**
Name: **JAMES RATTER**

Shareholding 3 : **1 NON VOTING MANAGEMENT B SHARES shares held as at the date of this return**
Name: **FRANCIS GERAGHTY**

Shareholding 4 : **1 NON VOTING MANAGEMENT C SHARES shares held as at the date of this return**
Name: **MARGARET GERAGHTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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