



Companies House

**AR01** (ef)

**Annual Return**



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**X4EKM27C**

*Company Name:* **SOLO'S HOLIDAYS 2002 LIMITED**

*Company Number:* **04511481**

*Date of this return:* **24/07/2015**

*SIC codes:* **55100**  
**55209**  
**55900**

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

*Situation of Registered Office:* **46-54 HIGH STREET**  
**INGATESTONE**  
**ESSEX**  
**UNITED KINGDOM**  
**CM4 9DW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NAVANEETHAN**

*Former names:*

*Service Address:* **54-58 HIGH STREET  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7EJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **ARNOLD MBE**

*Former names:*

*Service Address:*        **5 HARTSBOURNE AVENUE  
BUSHEY HEATH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD2 1JP**

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

*Date of Birth:*    **10/01/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANTHONY LOUIS**

*Surname:* **LOFTUS**

*Former names:*

*Service Address:* **36 WILDWOOD ROAD  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW11 6XB**

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

*Date of Birth:* **26/11/1941** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>221225</b>
		<i>Aggregate nominal value</i>	<b>22122.05755</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI-PASU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>221225</b>
		<i>Total aggregate nominal value</i>	<b>22122.05755</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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* : **110612 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY LOFTUS**

*Shareholding 2* : **12291 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ARNOLD MBE**

*Shareholding 3* : **98322 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ARNOLD & TOBY RITA ARNOLD (JOINTLY)**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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