



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACACIA HOLIDAYS AND LEISURE LIMITED**

Company Number: **04604579**

Date of this return: **29/11/2011**

SIC codes: **55209**

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

Situation of Registered Office: **4 ACACIA GARDENS, HORNDEAN
WATERLOOVILLE
HAMPSHIRE
PO8 9EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY WILLIAM**

Surname: **MANCHIP**

Former names:

Service Address: **4 ACACIA GARDENS
HORNDEAN
WATERLOOVILLE
HAMPSHIRE
PO8 9EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY WILLIAM**

Surname: **MANCHIP**

Former names:

Service Address: **4 ACACIA GARDENS
HORNDEAN
WATERLOOVILLE
HAMPSHIRE
PO8 9EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JULIE SUSAN**

Surname: **MANCHIP**

Former names:

Service Address: **4 ACACIA GARDENS
HORNDEN
WATERLOOVILLE
HAMPSHIRE
PO8 9EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1959** *Nationality:* **BRITISH**

Occupation: **SOCIAL HOUSING SCHEME
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

(A) FULL VOTING RIGHTS. (B) FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS OR TO PARTICIPATE IN A DISTRIBUTION; (C) FULL VOTING RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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: ANTONY WILLIAM MANCHIP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIE SUSAN MANCHIP

Authorisation

Authenticated

This form was authorised by one of the following:

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