



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0N90I7I

Received for filing in Electronic Format on the: **11/03/2010**

*Company Name:* **PROJEN HOLIDAYS LIMITED**

*Company Number:* **04692554**

*Date of this return:* **10/03/2010**

*SIC codes:* **5522**

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

*Situation of Registered Office:* **BRYNDON HOUSE  
5-7 BERRY ROAD  
NEWQUAY  
CORNWALL  
TR7 1AD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GWENDOLINE MARY**

*Surname:* **JENNINGS**

*Former names:*

*Service Address:* **WATERGATE BAY HOLIDAY PARK  
WATERGATE BAY  
NEWQUAY  
CORNWALL  
TR8 4AD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **JENNINGS**

*Former names:*

*Service Address:* **WATERGATE BAY HOLIDAY PARK  
WATERGATE BAY  
NEWQUAY  
CORNWALL  
TR8 4AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1938-11-02** *Nationality:* **BRITISH**

*Occupation:* **CARAVAN & CAMPING SITE  
PROPRIE**

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*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **GRAHAM PAUL**  
*Surname:*                                **JENNINGS**  
*Former names:*  
*Service Address:*                      **WATERGATE BAY HOLIDAY PARK**  
   **WATERGATE BAY**  
   **NEWQUAY**  
   **CORNWALL**  
   **TR8 4AD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1971-07-27**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **HOLIDAY SITE MANAGER**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **GWENDOLINE MARY**  
*Surname:*                                **JENNINGS**  
*Former names:*  
*Service Address:*                      **WATERGATE BAY HOLIDAY PARK**  
   **WATERGATE BAY**  
   **NEWQUAY**  
   **CORNWALL**  
   **TR8 4AD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1940-07-11**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **CARAVAN & CAMPING SITE**  
   **PROPRIE**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **JENNINGS**

*Former names:*

*Service Address:*        **WATERGATE BAY HOLIDAY PARK  
WATERGATE BAY  
NEWQUAY  
CORNWALL  
TR8 4AD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1972-05-05**                      *Nationality:*   **BRITISH**

*Occupation:*    **HOLIDAY SITE MANAGERESS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO VOTING RIGHTS ATTACH TO SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY A Shares held as at 10/03/2010**

*Name:*

**GWENDOLINE MARY JENNINGS**

*Address:*

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*Shareholding : 2*

**1 ORDINARY A Shares held as at 10/03/2010**

*Name:*

**BRIAN JENNINGS**

*Address:*

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*Shareholding : 3*

**1 ORDINARY B Shares held as at 10/03/2010**

*Name:*

**SARAH JENNINGS**

*Address:*

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*Shareholding* : 4

**1 ORDINARY B Shares held as at 10/03/2010**

*Name:* **GRAHAM PAUL JENNINGS**

*Address:*

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*Authorisation*

*Authenticated*

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

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