



Companies House

AR01 (ef)

Annual Return



X43HXSMQ

Received for filing in Electronic Format on the: **19/03/2015**

Company Name: **PROJEN HOLIDAYS LIMITED**

Company Number: **04692554**

Date of this return: **10/03/2015**

SIC codes: **55300**

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 1

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

Surname: **JENNINGS**

Former names:

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

Company Director **1**

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: **27/07/1971** *Nationality:* **BRITISH**

Occupation: **HOLIDAY SITE MANAGER**

Company Director 2

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: **11/07/1940** *Nationality:* **BRITISH**
Occupation: **CARAVAN & CAMPING SITE**
 PROPRIE

Company Director **3**

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: **05/05/1972** *Nationality:* **BRITISH**

Occupation: **HOLIDAY SITE MANAGERESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<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>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ATTACH TO SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **GWENDOLINE MARY JENNINGS**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **SARAH JENNINGS**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name:

GRAHAM PAUL JENNINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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