



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22ZTEXL

Company Name: **FHA Trading Ltd**

Company Number: **06126430**

Date of this return: **23/02/2013**

SIC codes: **47990**

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

Situation of Registered Office: **16 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MC**

Surname: **DONALD**

Former names:

Service Address: **15 WEST STREET
HARROW ON THE HILL
UNITED KINGDOM
HA1 3ED**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN MC**

Surname: **DONALD**

Former names:

Service Address: **15 WEST STREET
HARROW ON THE HILL
UNITED KINGDOM
HA1 3ED**

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

Date of Birth: **08/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **GRAHAM**

Former names:

Service Address: **2ND FLOOR AS
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

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

Date of Birth: **09/02/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **PIPPA ANN**

Surname: **ISBELL**

Former names:

Service Address: **110 CAMBRIDGE STREET
LONDON
UNITED KINGDOM
SW1V 4QF**

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

Date of Birth: **28/08/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **IAN TEWSON**

Surname: **REYNOLDS**

Former names:

Service Address: **4 MURRAY ROAD**
 LONDON
 UNITED KINGDOM
 SW19 4PB

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

Date of Birth: **03/12/1943** *Nationality:* **BRITISH**
Occupation: **CH EXEC ABTA**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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: **THE FAMILY HOLIDAY ASSOCIATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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