



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2010**

Company Name: **FHA TRADING LTD**

Company Number: **06126430**

Date of this return: **23/02/2010**

SIC codes: **5263**

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: **1955-04-08** *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: **1954-02-09** *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: **1953-08-28** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **NICOL**
Former names:
Service Address: **28 WATFORD ROAD**
 ST ALBANS
 HERTS
 UNITED KINGDOM
 AL1 2AJ

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

Date of Birth: **1940-05-08** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

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: **1943-12-03** *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>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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 Shares held as at 23/02/2010

Name: **THE FAMILY HOLIDAY ASSOCIATION**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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