



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R & S HOLIDAYS LIMITED**

Company Number: **06446904**

Date of this return: **06/12/2012**

SIC codes: **93290**

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

Situation of Registered Office: **HOLDERNESS HOUSE BACK STREET
SALTBY
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 4RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN PETER**

Surname: **WELLS**

Former names:

Service Address: **HOLDERNESS HOUSE
BACK STREET, SALTBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4RN**

Company Director **1**

Type: **Person**

Full forename(s): **ROSEMARY ANNE**

Surname: **WELLS**

Former names:

Service Address: **HOLDERNESS HOUSE BACK STREET
SALTBY
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 4RN**

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

Date of Birth: **17/03/1966** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN PETER**

Surname: **WELLS**

Former names:

Service Address: **HOLDERNESS HOUSE
BACK STREET, SALTBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4RN**

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

Date of Birth: **08/03/1962** *Nationality:* **BRITISH**

Occupation: **HOUSE HUSBAND**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	50
	GBP1	<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUAL IN ALL RESPECTS.			

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	50
	GBP1	<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUAL IN ALL RESPECTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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 : **50 A ORDINARY SHARES GBP1 shares held as at the date of this return**
Name: **STEPHEN PETER WELLS**

Shareholding 2 : **50 B ORDINARY SHARES GBP1 shares held as at the date of this return**
Name: **ROSEMARY ANNE WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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