



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X722FPU6

Received for filing in Electronic Format on the: **11/12/2010**

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

*Company Number:* **06446904**

*Date of this return:* **06/12/2010**

*SIC codes:* **9272**

*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*    ***I***

*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 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* : **50 A ORDINARY SHARES GBP1 shares held as at 2010-12-06**  
*Name:* **STEPHEN PETER WELLS**

*Shareholding 2* : **50 B ORDINARY SHARES GBP1 shares held as at 2010-12-06**  
*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.