



Companies House
— for the record —

AR01 (ef)

Annual Return



XOQTQHNY

Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **CO-OPERATIVE HOLIDAYS LIMITED**

Company Number: **06823813**

Date of this return: **19/02/2010**

SIC codes: **6330**

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

Situation of Registered Office: **NEW CENTURY HOUSE CORPORATION STREET
MANCHESTER
M60 4ES**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS KATHERINE ELIZABETH**

Surname: **ELDRIDGE**

Former names:

Service Address: **5 STANLEY AVENUE
HAZEL GROVE
STOCKPORT
SK7 4ED**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **BRAITHWAITE**

Former names:

Service Address: **74 STOCKTON LANE
YORK
YO31 1BN**

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

Date of Birth: **06/08/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DAVID**
Surname: **FRANCIS**
Former names:
Service Address: **43 MITCHELL ROAD**
 KINGS HILL
 WEST MALLING
 KENT
 ME19 4RE

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

Date of Birth: **04/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL DAVID**
Surname: **GREENACRE**
Former names:
Service Address: **57 SPRINGFIELD LANE**
 ECCLESTON
 ST. HELENS
 MERSEYSIDE
 WA10 5HB

Country/State Usually Resident: **UK**

Date of Birth: **30/06/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PAUL ANDREW**
Surname: **HEMINGWAY**
Former names:
Service Address: **71 SOUTHWORTH ROAD
NEWTON LE WILLOWS
ST HELENS
WA12 0BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR SHAUN CHARLES**
Surname: **HINDS**
Former names:
Service Address: **TWEMLOW COTTAGE IVYDENE MAIN ROAD
BETLEY
CW3 9BQ**

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

Date of Birth: **07/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR STUART ROBERT**
Surname: **JACKSON**
Former names:
Service Address: **WESTWOOD HOUSE
SEVENOAKS ROAD
IGHTHAM
KENT
TN15 9AA**

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

Date of Birth: **26/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTORS**

Company Director **7**

Type: **Person**
Full forename(s): **MR HUGH SINCLAIR COLE**
Surname: **MORGAN**
Former names:
Service Address: **11 MONTACUTE MEWS
TUNBRIDGE WELLS
KENT
TN2 5NH**

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

Date of Birth: **01/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

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 19/02/2010 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

2 ORDINARY Shares held as at 19/02/2010

Name: **CO-OPERATIVE GROUP TRAVEL HOLDINGS LIMITED**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 19/02/2010

Name: **ATLANTIC HOLIDAY VENTURES LIMITED**

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.