



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APARTMENT BREAKS LIMITED**

Company Number: **06857867**

Date of this return: **25/03/2013**

SIC codes: **55900**

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

Situation of Registered Office: **13 STIPERSTONES CLOSE
LITTLE SUTTON
ELLESMERE PORT
SOUTH WIRRAL
UNITED KINGDOM
CH66 4JL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ERIC**

Surname: **PALMER**

Former names:

Service Address: **13 STIPERSTONES CLOSE
LITTLE SUTTON
ELLESMERE PORT
SOUTH WIRRAL
UNITED KINGDOM
CH66 4JL**

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

Date of Birth: **11/04/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **DAVID ERIC PALMER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DERMOT ANTHONY KEHOE**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **PERFECT GETAWAYS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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