



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2010**

XKC5TJBL

Company Name: **APARTMENT BREAKS LIMITED**

Company Number: **06857867**

Date of this return: **25/03/2010**

SIC codes: **5523**

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

Situation of Registered Office: **15 LORD STREET
WREXHAM
CLWYD
UNITED KINGDOM
LL11 1LH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DONALD WILSON**
Surname: **BIRCHAM**
Former names:
Service Address: **10 SWN Y NANT**
 BRYN COCH MEADOWS
 MOLD
 CLWYD
 CH7 1XL

Country/State Usually Resident: **WALES**

Date of Birth: **24/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK STEPHEN**
Surname: **JOHNSON**
Former names:
Service Address: **39 LLANFORDA MEAD**
 OSWESTRY
 SHROPSHIRE
 ENGLAND
 LL11 1LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1971** *Nationality:* **BRITISH**
Occupation: **TRAVEL AGENT DIRECTO**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID ERIC**
Surname: **PALMER**
Former names:
Service Address: **13 STIPERSTONES CLOSE**
 LITTLE SUTTON
 SOUTH WIRRAL
 ENGLAND
 CH66 4JL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 |
| <i>Prescribed particulars</i> | N/A | | |

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 25/03/2010 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

1000 ORDINARY Shares held as at 25/03/2010

Name: **DON BIRCHAM**

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 25/03/2010

Name: **MARK JOHNSON**

Address:

Shareholding : 3

1500 ORDINARY Shares held as at 25/03/2010

Name: **DAVID ERIC PALMER**

Address:

Shareholding : 4

500 ORDINARY Shares held as at 25/03/2010

Name: **DERMOT ANTHONY KEHOE**

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.