

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

07/03/2016

Company Name:

Dream Home Holidays Limited

Company Number:

07156803

Date of this return:

15/02/2016

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

KINETON HOUSE 31 HORSE FAIR

BANBURY

OXFORDSHIRE

UNITED KINGDOM

OX16 0AE

Officers of the company

| Company Director Type: Full forename(s): | I Person MR GEORGE | | | | |
|--|---|--|--|--|--|
| Surname: | ANDERSON | | | | |
| Former names: | | | | | |
| Service Address: | KINETON HOUSE 31 HORSE FAIR BANBURY OXFORDSHIRE UNITED KINGDOM OX16 0AE | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| Date of Birth: **/02/1943 Occupation: DIRECTOR | Nationality: BRITISH | | | | |

Company Director 2

Type: Person

Full forename(s): MRS SANDRA ELIZABETH

Surname: ANDERSON

Former names:

Service Address: KINETON HOUSE 31 HORSE FAIR

BANBURY

OXFORDSHIRE UNITED KINGDOM

OX16 0AE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1957 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP1 SHARES | Number allotted | 100 |
|-----------------|----------------------|-------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SANDARIS 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.