



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&D HOLIDAYS LIMITED**

*Company Number:* **07261883**

*Date of this return:* **21/05/2013**

*SIC codes:* **79120**

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

*Situation of Registered Office:* **THE OLD TANNERY HENSINGTON ROAD  
WOODSTOCK  
OXFORDSHIRE  
UNITED KINGDOM  
OX20 1JL**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR ANDREW ROBERT

*Surname:* HUNT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 26/02/1976 *Nationality:* BRITISH

*Occupation:* BUSINESSMAN

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR DAMIEN JOEL

*Surname:* READ

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 11/03/1972 *Nationality:* BRITISH

*Occupation:* BUSINESSMAN

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY 'A' SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY 'A' SHARES HAVE ONE VOTE PER SHARE. EACH SHARE IS TO RANK EQUALLY FOR ANY DIVIDEND DECLARED AND FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100010</b>
		<i>Total aggregate nominal value</i>	<b>10001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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* : **37000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW HUNT**

*Shareholding 2* : **37000 ORDINARY shares held as at the date of this return**  
*Name:* **DAMIEN READ**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**

*Name:* RACHEL HUNT

*Shareholding 4* : 25000 ORDINARY shares held as at the date of this return

*Name:* MARK GARROD

*Shareholding 5* : 10 ORDINARY 'A' SHARES shares held as at the date of this return

*Name:* ANDREW HUNT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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