



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07261883**

Date of this return: **21/05/2015**

SIC codes: **79120**

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

Situation of Registered Office: **THE OLD TANNERY HENSINGTON ROAD
WOODSTOCK
OXFORDSHIRE
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

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)

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

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

Prescribed particulars

ORDINARY 'A' SHARES HAVE NO VOTING RIGHTS. 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>	GBP	<i>Total number of shares</i>	100010
		<i>Total aggregate nominal value</i>	10001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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