



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DISCOVERY HOLIDAY HOMES LIMITED**

*Company Number:* **07431449**

*Date of this return:* **05/11/2011**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **SIGMA HOUSE OAK VIEW CLOSE  
EDGINSWELL PARK  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ2 7FF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD OWEN**

*Surname:*                                **VAUGHTON**

*Former names:*

*Service Address:*                        **SIGMA HOUSE OAK VIEW CLOSE  
TORQUAY  
DEVON  
TQ2 7FF**

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

*Date of Birth:*    **01/03/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **VAUGHTON**

*Former names:*

*Service Address:* **SIGMA HOUSE OAK VIEW CLOSE  
EDGINSWELL PARK  
TORQUAY  
DEVON  
TQ2 7FF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/05/1963**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-11-05**

*Name:* **GRAHAM STEPHENS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **RICHARD VAUGHTON**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

*Name:* **SUSAN VAUGHTON**

## *Authorisation*

*Authenticated*

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

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