

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

14/10/2015

Company Name:

CORNWALL HOMES AND HOLIDAYS LIMITED

Company Number:

07808837

Date of this return:

13/10/2015

SIC codes:

68310

68320

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 QUEEN STREET

LOSTWITHIEL

CORNWALL

PL22 0AB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS GREER JANE

Surname: BAILEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1959 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	4
Currency	GBP	Aggregate nominal value	4
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : 4 ORD shares held as at the date of this return

Name: GREER JANE BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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