



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2013**

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Company Name: **101 HOLIDAYS LIMITED**

Company Number: **07810877**

Date of this return: **14/10/2013**

SIC codes: **63990**

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

Situation of Registered Office: **UNIT 12 HORN PARK BUSINESS CENTRE
BROADWINDSOR ROAD
BEAMINSTER
DORSET
UNITED KINGDOM
DT8 3PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MINS COTTAGE STOKE ABBOTT
BEAMINSTER
DORSET
UNITED KINGDOM
DT8 3JW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK LYSTER**

Surname: **HODSON**

Former names:

Service Address: **117 NIMROD ROAD
LONDON
UNITED KINGDOM
SW16 6TH**

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

Date of Birth: **04/11/1964** *Nationality:* **BRITISH**

Occupation: **TRAVEL WRITER**

Company Director 2

Type: **Person**

Full forename(s): **CATHERINE RUTH**

Surname: **LEECH**

Former names:

Service Address: **MINS COTTAGE STOKE ABBOTT
BEAMINSTER
DORSET
UNITED KINGDOM
DT8 3JW**

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

Date of Birth: **01/11/1958** *Nationality:* **BRITISH**

Occupation: **TRAVEL CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **WICKERS**

Former names:

Service Address: **31 MUSWELL HILL ROAD
LONDON
ENGLAND
N10 3JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1944** *Nationality:* **BRITISH**

Occupation: **TRAVEL WRITER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND OWNERSHIP DISTRIBUTIONS.

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

Prescribed particulars

B ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDEND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **CATHERINE RUTH LEECH**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **MARK LYSTER HODSON**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: **DAVID WICKERS**

Shareholding 4 : **5 B ORDINARY shares held as at the date of this return**

Name: **DAVID WICKERS**

Shareholding 5 : **45 B ORDINARY shares held as at the date of this return**

Name: **CATHERINE RUTH LEECH**

Shareholding 6 : **50 B ORDINARY shares held as at the date of this return**

Name: **MARK LYSTER HODSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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