



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AC HOLIDAY RENTALS LTD**

*Company Number:* **08354180**

*Date of this return:* **09/01/2015**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **FAYAL TREVU ROAD  
CAMBORNE  
TR14 7AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNETTE CAROLINE**

*Surname:* **MOLESWORTH**

*Former names:*

*Service Address:* **256 WESTBOROUGH ROAD  
WESTCLIFF-ON-SEA  
ESSEX  
ENGLAND  
SS0 9PT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINE**

*Surname:*                **CHALKLEY**

*Former names:*

*Service Address:*        **FAYAL TREVU ROAD  
CAMBORNE  
ENGLAND  
TR14 7AQ**

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

*Date of Birth:*    **02/02/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROGER**

*Surname:* **CHALKLEY**

*Former names:*

*Service Address:* **FAYAL TREVU ROAD  
CAMBORNE  
ENGLAND  
TR14 7AQ**

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

*Date of Birth:* **28/07/1944** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL GORDON THOMAS ARTHUR**

*Surname:*                **HICKEN**

*Former names:*

*Service Address:*        **256 WESTBOROUGH ROAD  
WESTCLIFF-ON-SEA  
ESSEX  
ENGLAND  
SS0 9PT**

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

*Date of Birth:*   **20/11/1941**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **ANNETTE CAROLINE**

*Surname:*                **MOLESWORTH**

*Former names:*

*Service Address:*        **256 WESTBOROUGH ROAD  
WESTCLIFF-ON-SEA  
ESSEX  
ENGLAND  
SS0 9PT**

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

*Date of Birth:*    **01/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL GORDON THOMAS ARTHUR HICKEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNETTE CAROLINE MOLESWORTH

## *Authorisation*

*Authenticated*

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

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