



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQO2ZB8V**

*Received for filing in Electronic Format on the:* **03/07/2009**

*Company Name:* **TRUST HOLIDAYS LIMITED**

*Company Number:* **02826719**

---

### *Company Details*

*Period Ending:* **14/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LOXLEY HOUSE 2  
OAKWOOD COURT  
LITTLE OAK DRIVE  
ANNESLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 0DR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD JAMES MALONEY**      *Address:* **APARTMENT E 38 MAGDALA ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 5DF**

---

### *Company Secretary 2:*

*Name:* **HILARY CLAIRE SYKES**      *Address:* **CORNERSTONE 17 PALATINE GROVE  
HEATHERTON VILLAGE LITTLEOVER  
DERBY  
DERBYSHIRE  
DE23 3RR**

---

### *Director 1 :*

*Name:* **MARTIN SHAUN CASHA**      *Address:* **THE GRANGE REPTON ROAD  
NEWTON SOLNEY  
DERBYSHIRE  
DE15 0SG**

---

*Date of Birth:* **28/04/1960**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **TREVOR GARRY FINN**

*Address:* **THE LAURELS DUFFIELD BANK  
DUFFIELD ROAD  
DERBY  
DE56 4BG**

*Date of Birth:* **01/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 3 :*

*Name:* **DAVID ROBERTSON  
FORSYTH**

*Address:* **SCOTLAND COTTAGE MELBOURNE  
DERBY  
DE73 1BH**

*Date of Birth:* **27/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 4 :*

*Name:* **HILARY CLAIRE SYKES**

*Address:* **CORNERSTONE 17 PALATINE GROVE  
HEATHERTON VILLAGE LITTLEOVER  
DERBY  
DERBYSHIRE  
DE23 3RR**

*Date of Birth:* **30/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 14/06/2009**

*Name:* **REG VARDY (TMC) LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/07/2009**

*Authenticated:* **Yes (E/W)**