



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOLIDAY HOME LIVING LIMITED**

*Company Number:* **06341274**

*Date of this return:* **13/08/2012**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **C/O WHEATLEY PEARCE LIMITED  
11 WINCHESTER PLACE  
NORTH STREET  
POOLE  
DORSET  
UNITED KINGDOM  
BH16 6BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **VATCHER**

*Former names:*

*Service Address:* **55 YORK ROAD  
BROADSTONE  
DORSET  
BH18 8EW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KEVIN ANTHONY**

*Surname:*                            **BARRETT**

*Former names:*

*Service Address:*                **1 VULCAN WAY  
CHRISTCHURCH  
DORSET  
BH23 4PQ**

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

*Date of Birth:*    **25/02/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING CONSULTANT**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **TRACY MARGARET**

*Surname:*                            **BARRETT**

*Former names:*

*Service Address:*                **1 VULCAN WAY  
CHRISTCHURCH  
DORSET  
BH23 4PQ**

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

*Date of Birth:*    **22/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES ASSISTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JULIE**

*Surname:*                **VATCHER**

*Former names:*

*Service Address:*        **55 YORK ROAD  
BROADSTONE  
DORSET  
BH18 8EW**

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

*Date of Birth:*    **08/07/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 13/08/2012 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* K A BARRETT

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* J VATCHER

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* T M BARRETT

## *Authorisation*

*Authenticated*

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

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