



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Guardian Holiday Property Limited

*Company Number:* 09590313

*Date of this return:* 14/05/2016

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* TRAFALGAR HOUSE 261 ALCESTER ROAD SOUTH  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B14 6DT

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL NICHOLAS**

*Surname:*                **GILBERT**

*Former names:*

*Service Address:*        **TRAFALGAR HOUSE 261 ALCESTER ROAD SOUTH  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B14 6DT**

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

*Date of Birth:*    **\*\*/12/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE ANNE**

*Surname:* **GILBERT**

*Former names:*

*Service Address:* **TRAFALGAR HOUSE 261 ALCESTER ROAD SOUTH  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B14 6DT**

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

*Date of Birth:* **\*\*/09/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.**

## 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 14/05/2016 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **COURTNEY SAVANNAH GILBERT**

*Shareholding 2* : **39 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE ANNE GILBERT**

*Shareholding 3* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL NICHOLAS GILBERT**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **RORY ALEXANDER CONNOR GILBERT**

## *Authorisation*

*Authenticated*

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

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