



Companies House
— for the record —

363a^(ef)

Annual Return



XAQTQ11I

Received for filing in Electronic Format on the: **01/07/2008**

Company Name: **TRUST HOLIDAYS LIMITED**

Company Number: **02826719**

Company Details

Period Ending: **14/06/2008**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 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 14/06/2008

Name: **REG VARDY (TMC) LTD**
Address: **LOXLEY HOUSE 2 OAKWOOD COURT
LITTLE OAK DRIVE
ANNESLEY, NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **01/07/2008** *Authenticated:* **Yes (E/W)**