



Companies House
— for the record —

AR01 (ef)

Annual Return



XR8FRG60

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Company Name: **ACACIA HOLIDAYS AND LEISURE LIMITED**

Company Number: **04604579**

Date of this return: **29/11/2009**

SIC codes: **7020**

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

Situation of Registered Office: **4 ACACIA GARDENS, HORNDEAN
WATERLOOVILLE
HAMPSHIRE
PO8 9EA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANTONY WILLIAM**

Surname: **MANCHIP**

Former names:

Service Address: **4 ACACIA GARDENS
HORNDEAN
WATERLOOVILLE
HAMPSHIRE
PO8 9EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY WILLIAM**

Surname: **MANCHIP**

Former names:

Service Address: **4 ACACIA GARDENS
HORNDEAN
WATERLOOVILLE
HAMPSHIRE
PO8 9EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

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

*Prescribed
particulars*

(A) FULL VOTING RIGHTS. (B) FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS OR TO PARTICIPATE IN A DISTRIBUTION; (C) FULL VOTING RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 29/11/2009

Name: **ANTONY WILLIAM MANCHIP**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/11/2009

Name:

JULIE SUSAN MANCHIP

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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