



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2014

X3G531R7

Company Name: VACATION CARE TRAVEL CLUB LIMITED

Company Number: 02542313

Date of this return: 03/09/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office:
C/O VACATION CARE
SUITES 104/108 PARKWAY HOUSE
SHEEN LANE
LONDON
ENGLAND
SW14 8LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP DUDLEY**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN FRANCIS**

Surname: **GREENGRASS**

Former names:

Service Address: **BEECH HOUSE
TYDCOMBE ROAD
WARLINGHAM
SURREY
CR6 9LU**

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

Date of Birth: **20/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP DUDLEY**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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 : 49999 ORDINARY shares held as at the date of this return
Name: VACATION CARE INTERNATIONAL LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LEVELLIGHT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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