



Companies House

— for the record —

Company Name

VILLA SELECT LIMITED

363s Annual Return

004580/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1737937

Information extracted from Companies House records on **23rd August 2003**

Section 1: Company details



Ref: 1737937/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Arden Court
 Arden Road
 Alcester
 Warwickshire B49 6HN**

Address

 UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
 At Registered Office**

Address

 UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

 UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
6330	Travel agencies etc; Tourist

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Pamela BALL</p> <p>Address Mulberry House Jacksons Meadow Bidford On Avon Warwickshire B50 4HQ</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address PEAR TREE HOUSE 111, HIGH STREET, BROADWAY, WORCESTER SHIRE</p> <p>UK Postcode WR12 1AL Date of change 24/09/2003 Date Pamela BALL ceased to be secretary (if applicable) -- / -- / --</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Roger BALL</p> <p>Address Mulberry House Jacksons Meadow Bidford On Avon Warwickshire B50 4HQ</p> <p>Date of birth 22/08/1943 Nationality British Occupation Travel Agent</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address PEAR TREE HOUSE 111, HIGH STREET BROADWAY, WORCESTER SHIRE</p> <p>UK Postcode WR12 1AL Date of birth -- / -- / -- Nationality Occupation Date of change 24, 09, 2003 Date John Roger BALL ceased to be director (if applicable) -- / -- / --</p>

Current details

Amended details

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Pamela BALL

Name

Address

Mulberry House Jacksons Meadow
Bidford On Avon
Warwickshire
B50 4HQ

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

PEAR TREE HOUSE
111, HIGH STREET
BROADWAY, WORCESTERSHIRE

Date of birth 26/10/1955

UK Postcode WR12 7AL

Nationality British

Date of birth _ _ / _ _ / _ _ _ _

Occupation Company Secretary

Nationality _____

Occupation _____

Date of change 24, 09, 2003

Date Pamela BALL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mr J.R. BALL</p> <p>Address Mulberry House, Jacksons Meadow Bidford On Avon B50 4HQ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address DEAR TREE HOUSE 111, HIGH STREET BROADWAY, WORCIS</p> <p>UK Postcode WR12 7AL</p> <p>Shares held Class</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%; text-align: right;">Number</td> </tr> <tr> <td></td> <td style="text-align: right;">25000</td> </tr> </table>		Number		25000	<p>Shares transferred by Mr J.R. BALL</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;"></td> <td style="width: 33%; text-align: right;">Number</td> <td style="width: 33%; text-align: right;">Date of transfer</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">_/_/____</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">_/_/____</td> </tr> </table>		Number	Date of transfer			_/_/____			_/_/____
	Number														
	25000														
	Number	Date of transfer													
		//____													
		//____													

<p>> Shareholder Name Mrs P. BALL</p> <p>Address Mulberry House, Jacksons Meadow Bidford On Avon B50 4HQ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address DEAR TREE HOUSE 111, HIGH STREET BROADWAY, WORCIS</p> <p>UK Postcode WR12 7AL</p> <p>Shares held Class</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%; text-align: right;">Number</td> </tr> <tr> <td></td> <td style="text-align: right;">25000</td> </tr> </table>		Number		25000	<p>Shares transferred by Mrs P. BALL</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;"></td> <td style="width: 33%; text-align: right;">Number</td> <td style="width: 33%; text-align: right;">Date of transfer</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">_/_/____</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">_/_/____</td> </tr> </table>		Number	Date of transfer			_/_/____			_/_/____
	Number														
	25000														
	Number	Date of transfer													
		//____													
		//____													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

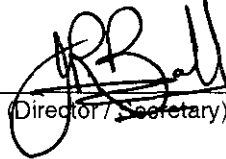
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director / Secretary)

Date 24, 09, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 21/9/2003 If you are making this return up to an earlier date, please give the date here

___ / ___ / _____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **21st September 2004** please give the new date here:

___ / ___ / _____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
