



Companies House

AR01 (ef)

Annual Return



X4BLYGQW

Received for filing in Electronic Format on the: 14/07/2015

Company Name: **KERNOW HOLIDAYS LIMITED**

Company Number: **09102303**

Date of this return: **25/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **5/7 BERRY ROAD
NEWQUAY
CORNWALL
ENGLAND
TR7 1AD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON LOUISE**

Surname: **THOMAS**

Former names:

Service Address: **THE CIRCLE JOHN'S CORNER
ROSUDGEON
PENZANCE
CORNWALL
ENGLAND
TR20 9PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1974** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON LOUISE THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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