



COMPANIES HOUSE

PL23
18
002032

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01737937

L

company name
VILLA SELECT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/09/96
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	09	96

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

POOL HOUSE
ALCESTER ROAD
COUGHTON
ALCESTER, WARCS. B49 5HX

ARDEN COURT
ARDEN ROAD
ALCESTER
WARWICKSHIRE B49 6HN

Principal business activities (See note 4)

Trade classification is
6330 TRAVEL AGENCIES ETC; TOURIST

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAMELA
BALL
POOL HOUSE
ALCESTER ROAD COUGHTON
ALCESTER
WARWICKSHIRE B49 5HX

Day	Month	Year

Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN ROGER
BALL
POOL HOUSE
ALCESTER ROAD COUGHTON
ALCESTER
WARWICKSHIRE B49 5HX

Day	Month	Year

Date of any change.

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Date of Birth:- 22/08/43
Nat:BRITISH
Occ:TRAVEL AGENT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PAMELA
BALL
POOL HOUSE
ALCESTER ROAD COUGHTON
ALCESTER
WARWICKSHIRE B49 5HX

Date of Birth:- 26/10/55
Nat:BRITISH
Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>20,000</u>	<u>£20,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>20,000</u>	<u>£20,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 21/09/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed

[Handwritten Signature]

Secretary/Director*

*(delete as appropriate)

Date 10/9/96

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

GOFF HASLEHURST
15/17 BELWELL LANE
FOUR OAKS, SUTTON COLDFIELD
W. MIDS Postcode B74 4AA.

Telephone 01213087773 Ext DJG.