



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2016**

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Company Name: **HOLIDAYS SELECT LIMITED**

Company Number: **01088420**

Date of this return: **28/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE CATHERINE

Surname: WEATHERBY

Former names:

Service Address: EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY EMERSON**

Surname: **JONES**

Former names:

Service Address: **EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

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

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **AUDREY**

Surname: **JONES**

Former names:

Service Address: **EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

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

Date of Birth: ****/05/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK EMERSON**

Surname: **JONES**

Former names:

Service Address: **EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

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

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PETER EMERSON**

Surname: **JONES**

Former names:

Service Address: **EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

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

Date of Birth: ****/03/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	113000
		<i>Aggregate nominal value</i>	113000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE USUAL RIGHTS FOR ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	113000
		<i>Total aggregate nominal value</i>	113000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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 : **113000 ORDINARY shares held as at the date of this return**
Name: **EMERSON INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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