



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2016**

X55H879N

Company Name: **CORNER HOUSE HOLIDAYS LIMITED**

Company Number: **02909228**

Date of this return: **16/03/2016**

SIC codes: **55201**

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

Situation of Registered Office: **CORNER HOUSE FARM
PARKSIDE ROSSETT
WREXHAM
WREXHAM
LL12 0BW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD ERNEST CHURCHILL**

Surname: **FEY**

Former names:

Service Address: **CORNER HOUSE FARM
PARKSIDE
ROSSETT
CLWYD
LL12 0BW**

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

Date of Birth: ****/03/1917** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBORAH SUSAN**

Surname: **PATRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1947**

Nationality: **BRITISH**

Occupation: **SYSTEMS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **HOWARD FEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARY JUNE FEY-COOP (ESTATE OF)**

Authorisation

Authenticated

This form was authorised by one of the following:

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