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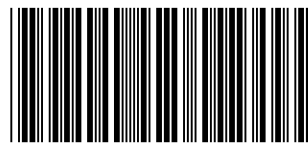
**Companies House**

— for the record —

## Annual Return

**Company Name:** ACACIA HOLIDAYS AND LEISURE LIMITED

**Company Number:** 04604579



X6WN3VP9

Received for filing in Electronic Format on the: 22/12/2007

### Company Details

**Period Ending:** 29/11/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

7020

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**4 ACACIA GARDENS,  
HORNDEN  
WATERLOOVILLE  
HAMPSHIRE  
PO8 9EA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANTONY WILLIAM MANCHIP

**Address:** 4 ACACIA GARDENS  
HORNDEN  
WATERLOOVILLE  
HAMPSHIRE PO8 9EA

**Director 1:**

**Name:** ANTONY WILLIAM  
MANCHIP

**Address:** 4 ACACIA GARDENS  
HORNDEN  
WATERLOOVILLE  
HAMPSHIRE PO8 9EA

**Date of Birth:** 26/06/1953

**Nationality:** BRITISH

**Occupation:** FACILITIES MANAGER

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*Director 2:*

*Name:* **JULIE SUSAN MANCHIP**      *Address:* **4 ACACIA GARDENS  
HORNDEN  
WATERLOOVILLE  
HAMPSHIRE PO8 9EA**  
*Date of Birth:* **20/06/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **SOCIAL HOUSING SCHEME  
MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/11/2007**

*Name:* **ANTONY WILLIAM MANCHIP**

*Address:* **4 ACACIA GARDENS  
HORNDEN  
WATERLOOVILLE  
HAMPSHIRE PO8 9EA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/11/2007**

*Name:* **JULIE SUSAN MANCHIP**

*Address:* **4 ACACIA GARDENS  
HORNDEN  
WATERLOOVILLE  
HAMPSHIRE PO8 9EA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **22/12/2007**    *Authenticated:* **Yes (E/W)**