



Companies House
— for the record —

363a(ef)

Annual Return



XF6N363H

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Company Name: ACACIA HOLIDAYS AND LEISURE LIMITED

Company Number: 04604579

Company Details

Period Ending: 29/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

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**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 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 29/11/2008

Name: **ANTONY WILLIAM MANCHIP**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/11/2008

Name: **JULIE SUSAN MANCHIP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/12/2008**

Authenticated: **Yes (E/W)**