



Companies House

— for the record —

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Annual Return



XG48EA6J

Received for filing in Electronic Format on the: 26/05/2009

Company Name: **TUMBLES HOLIDAYS LTD**

Company Number: **05133486**

Company Details

Period Ending: **20/05/2009**

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

Principal Business Activities:

SIC codes:

5523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NETTLECOMBE
POUGHILL
BUDE
CORNWALL
EX23 9EU**

Details of Officers of the Company

Company Secretary 1:

Name: **EDNA RUTH RICHARDSON**

Address: **NETTLECOMBE
POUGHILL
CORNWALL
EX23 9EU**

Director 1 :

Name: **KEVIN PIO HARRY
CRANMER**

Address: **41 PROCTROS ROAD
WOKINGHAM
BERKSHIRE
BG40 1RP**

Date of Birth: **14/06/1979** *Nationality:* **BRITISH**

Occupation: **FIREMAN**

Director 2 :

Name: **JOHN WILLIAM
RICHARDSON**

Address: **11 LARCHWOOD GLADE
CAMBERLEY
SURREY
GU15 3UW**

Date of Birth: **30/07/1963** *Nationality:* **BRITISH**

Occupation: **FIREMAN**

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 20/05/2009

Name: **D RICHARDSON**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 20/05/2009

Name: **R RICHARDSON**

Address:

Name: **R RICHARDSON**

Address:

Shareholding 3:

40 ORDINARY Shares held as at 20/05/2009

Name: **J RICHARDSON**

Address:

Name: **J RICHARDSON**

Address:

Shareholding 4:

20 ORDINARY Shares held as at 20/05/2009

Name:

K CRANMER

Address:

Name:

K CRANMER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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