



COMPANIES HOUSE

Mtd
102258
L15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *ASWA0HMB* 279
COMPANIES HOUSE 30/06/99

of company number 00738046

W

company name
CORRIS CARAVAN PARK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/99
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
07	06	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

BANKS HOUSE
PARADISE STREET
RHYL
NORTH WALES LL18 3LW

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Principal business activities *(See note 4)*

Trade classification is
5523 OTHER PROVISION OF LODGINGS

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

JV BANKS & CO
BANKS HOUSE
PARADISE STREET
RHYL CLWYD LL18 3LW

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SHEILA
TRAVERS
REGINA LODGE REGINA DRIVE
PERRY BARR
BIRMINGHAM
WEST MIDLANDS B42 1BZ

Day Month Year
| | | | | | Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year
| | | | | | Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANN
BLECH
95 JAYSHAW AVENUE
GREAT BARR
BIRMINGHAM
WEST MIDLANDS B43 5RX

Day Month Year
| | | | | | Date of any change.

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Date of Birth:- 19/12/47
Nat: BRITISH
Occ: MANAGEMENT

If this person has ceased to be director, please state when.

Day Month Year
| | | | | | Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEORGE ROGER
BULL
5 GLENSIDE PARK
DRUMBO
LISBURN
COUNTY ANTRIM BT27 5LG
NORTHERN IRELAND

Date of Birth:- 24/04/46
Nat:BRITISH
Occ:MANAGEMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MAUREEN
COHEN
10 LAWNSWOOD DRIVE
CAISTER ON SEA
GREAT YARMOUTH
NORFOLK NR30 5RB

Date of Birth:- 20/11/38
Nat:BRITISH
Occ:MANAGEMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

IRENE
DURBRIDGE
53 LICHFIELD ROAD
SOUTH TOWN
GREAT YARMOUTH
NORFOLK NR31 0AB

Date of Birth:- 24/07/31
Nat:BRITISH
Occ:MANAGEMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SHEILA
TRAVERS
REGINA LODGE REGINA DRIVE
PERRY BARR
BIRMINGHAM
WEST MIDLANDS B42 1BZ

Day Month Year
[][] [][] [][][]

Date of any change.

Date of Birth:- 08/02/35
Nat:BRITISH
Occ:MANAGEMENT

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][]

Date of resignation.

Show any relevant current and previous directorships.

None

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
[][] [][] [][][]

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
[][] [][] [][][]

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][]

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00733046

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
Ordinary 11	20,000	20,000
Ordinary 10p	20,000	2,000
Totals	40,000	22,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 07/06/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

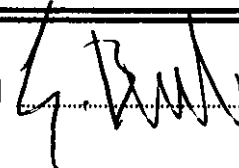
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date 11 June 99

This return includes NO continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

JV BANKS & CO

CHARTERED CERTIFIED ACCOUNTANTS
BANKS HOUSE, PARADISE STREET
RHYL, NORTH WALES LL18 3LW

JHM/625 Postcode

Telephone 01245 343825 Ext