



Companies House

for the record

Company Name

CORRIS CARAVAN PARK LIMITED **363s Annual Return**

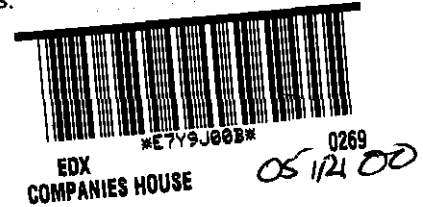
AMENDING  
ASBC 05  
103028

Company Type  
**Private Company Limited By Shares**

Company Number  
**738046**

Information extracted from  
Companies House records on  
**24th May 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



**Section 1: Company details**

Ref: 738046/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Banks House Paradise Street Rhyl North Wales LL18 3LW</b>	Address _____ _____ ✓ _____ UK Postcode _____
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Jv Banks &amp; Co Banks House Paradise Street Rhyl Clwyd LL18 3LW</b>	Address _____ _____ ✓ _____ UK Postcode _____
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ ✓ _____ UK Postcode _____
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>5523        Other provision of lodgings</b>	<b>SIC CODE    Description</b>  _____ _____ ✓ _____ _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Sheila TRAVERS</b></p> <p><b>Address</b>  <b>Regina Lodge Regina Drive</b>  <b>Perry Barr</b>  <b>Birmingham</b>  <b>West Midlands</b>  <b>B42 1BZ</b></p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date Sheila TRAVERS ceased to be secretary (if applicable)    _ / _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Ann BLECH</b></p> <p><b>Address</b>  <b>95 Jayshaw Avenue</b>  <b>Great Barr</b>  <b>Birmingham</b>  <b>West Midlands</b>  <b>B43 5RX</b></p> <p><b>Date of birth</b> 19/12/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Management</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ / _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date Ann BLECH ceased to be director (if applicable)    _ / _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>George Roger BULL</b></p> <p><b>Address</b>  <b>5 Glenside Park</b>  <b>Drumbo</b>  <b>Lisburn</b>  <b>County Antrim</b>  <b>Northern Ireland</b>  <b>BT27 5LG</b></p> <p><b>Date of birth</b> 24/04/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Management</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ / _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date George Roger BULL ceased to be director (if applicable)    _ / _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Maureen COHEN</p> <p><b>Address</b>                      10 Lawnswood Drive                      Caister On Sea                      Great Yarmouth                      Norfolk                      NR30 5RB</p> <p><b>Date of birth</b> 20/11/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Management</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Maureen COHEN ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Irene DURBRIDGE</p> <p><b>Address</b>                      53 Lichfield Road                      South Town                      Great Yarmouth                      Norfolk                      NR31 0AB</p> <p><b>Date of birth</b> 24/07/1931</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Management</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Irene DURBRIDGE ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Sheila TRAVERS</p> <p><b>Address</b>                      Regina Lodge Regina Drive                      Perry Barr                      Birmingham                      West Midlands                      B42 1BZ</p> <p><b>Date of birth</b> 08/02/1935</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Management</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Sheila TRAVERS ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share <u>Ord</u> <u>Ord</u>
	Nominal value of each share £1.00	Nominal value of each share <u>£1.00</u> <u>10p</u>
	Number of shares issued <del>22,000</del>	Number of shares issued <u>20000</u> <u>20000</u>
	Aggregate Nominal Value of issued shares £22,000.00	Aggregate Nominal Value of issued shares <u>£20000</u> <u>£2000</u>
<b>&gt; Total shares issued and value</b> If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued <del>22,000</del>	Total number of shares issued <u>40,000</u>
	Total Nominal value of shares issued £22,000.00	Total Nominal value of shares issued <u>22000</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>&gt; <b>Shareholder Name</b> Mrs Ann BLECH</p> <p><b>Address</b> 95 Jayshaw Avenue Great Barr Birmingham West Midlands B43 5RX</p> <p><b>Shares held</b> Class                      Number Ordinary                      5714</p>	<p>Name _____</p> <p>Address _____ / _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number Ordinary                      11                      2857 Ordinary                      106                      2857</p>	<p><b>Shares transferred by</b> Mrs Ann BLECH</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Mr G.R. BULL</p> <p><b>Address</b> 5 Glenside Park Lisburn County Antrim BT27 5LG</p> <p><b>Shares held</b> Class                      Number Ordinary                      5716</p>	<p>Name _____</p> <p>Address _____ / _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number Ordinary                      11                      2858 Ordinary                      106                      2858</p>	<p><b>Shares transferred by</b> Mr G.R. BULL</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Mrs Maureen COHEN</p> <p><b>Address</b> 10 Lawnswood Drive Caister On Sea Great Yarmouth Norfolk NR30 5RB</p> <p><b>Shares held</b> Class                      Number Ordinary                      5714</p>	<p>Name _____</p> <p>Address _____ / _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number Ordinary                      11                      2857 Ordinary                      106                      2857</p>	<p><b>Shares transferred by</b> Mrs Maureen COHEN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name Mrs Irene DURBRIDGE</p>		<p>Name</p> <hr/>		<p>Shares transferred by Mrs Irene DURBRIDGE</p>		
<p>Address 53 Lichfield Road South Town Great Yarmouth Norfolk NR31 0AB</p>		<p>Address</p> <hr/>				
<p>Shares held</p>		<p>UK Postcode</p> <hr/>		<p>Class Number Date of transfer</p>		
<p>Class Ordinary</p>	<p>Number 5714</p>	<p>Class Ordinary</p>	<p>Number 2657</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
		<p>Ordinary 106</p>	<p>2657</p>			
<p>&gt; Shareholder Name Executors Of ESTATE OF MRS P HOWELL</p>		<p>Name</p> <hr/>		<p>Shares transferred by Executors Of ESTATE OF MRS P. HOWELL</p>		
<p>Address 541 East 2ND Street Bound Brook New Jersey United States Of America</p>		<p>Address</p> <hr/>				
<p>Shares held</p>		<p>UK Postcode</p> <hr/>		<p>Class Number Date of transfer</p>		
<p>Class Ordinary</p>	<p>Number 5714</p>	<p>Class Ordinary</p>	<p>Number 2657</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
		<p>Ordinary 106</p>	<p>2657</p>			
<p>&gt; Shareholder Name Mrs J. FATHE-AASAM</p>		<p>Name</p> <hr/>		<p>Shares transferred by Mrs J. FATHE-AASAM</p>		
<p>Address 4 Elfin Drive California United States Of America</p>		<p>Address</p> <hr/>				
<p>Shares held</p>		<p>UK Postcode</p> <hr/>		<p>Class Number Date of transfer</p>		
<p>Class Ordinary</p>	<p>Number 5714</p>	<p>Class Ordinary</p>	<p>Number 2657</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
		<p>Ordinary 106</p>	<p>2657</p>			

Current details	Amended details	Shares transferred
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> Shareholder  
Name  
Mrs S. TRAVERS

Name

Address

Address  
Regina Lodge  
Regina Drive  
Birmingham  
B42 1BZ

UK Postcode

Shares transferred by  
Mrs S. TRAVERS

Shares held  
Class  
Ordinary

Number  
5714

Shares held  
Class

Number

Ord	71	2657
Ord	106	2657

Class	Number	Date of transfer
		/ /
		/ /



Companies House  
for the record

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]  
(Director / Secretary)

Date

19 / 09 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

#### 2. Date of this return

This AR is made up to 7/6/2000 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

#### 3. Date of next return

If you wish to change your next return to a date earlier than 7th June 2001 please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

#### 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

#### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode