



Companies House
— for the record —

363a(ef)

Annual Return



XK9G2AM4

Received for filing in Electronic Format on the: 11/06/2009

Company Name: **CORRIS CARAVAN PARK LIMITED**

Company Number: **00738046**

Company Details

Period Ending: **07/06/2009**

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

Principal Business Activities:

SIC codes:

5523

*Registered Office
Address:*

**BANKS HOUSE PARADISE
STREET
RHYL
NORTH WALES
LL18 3LW**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SHEILA TRAVERS**

Address: **5 BUTTERMERE ROAD
GATLEY
CHEADLE
SK8 4RQ**

Director 1 :

Name: **MRS ANN BLECH**

Address: **34 NEWTON ROAD
GREAT BARR
BIRMINGHAM
B43 6BW**

Date of Birth: **19/12/1947** *Nationality:* **British**

Occupation: **MANAGEMENT**

Director 2 :

Name: **MR GEORGE ROGER BULL**

Address: **5 GLENSIDE PARK
DRUMBO
LISBURN
COUNTY ANTRIM
NORTHERN IRELAND
BT27 5LG**

Date of Birth: **24/04/1946** *Nationality:* **British**

Occupation: **MANAGEMENT**

Director 3 :

Name: **MRS MAUREEN COHEN** Address: **18 ROYAL THAMES ROAD CAISTER
PARK CAISTER ON SEA
GREAT YARMOUTH
NR30 5SD**

Date of Birth: **20/11/1938** Nationality: **British** Occupation: **MANAGEMENT**

Director 4 :

Name: **MRS SHEILA TRAVERS** Address: **5 BUTTERMERE ROAD
GATLEY
CHEADLE
SK8 4RQ**

Date of Birth: **08/02/1935** Nationality: **British** Occupation: **MANAGEMENT**

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 | 20000 | GBP20000 |
| ORDINARY | 20000 | GBP2000 |
| TOTALS | 40000 | GBP22000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3333 ORDINARY Shares held as at 07/06/2009

Name: **M COHEN**

Address:

Shareholding 2:

3333 ORDINARY Shares held as at 07/06/2009

Name: **J FATHE AASAM**

Address:

Shareholding 3:

3334 ORDINARY Shares held as at 07/06/2009

Name: **S TRAVERS**

Address:

Shareholding 4:

3333 ORDINARY Shares held as at 07/06/2009

Name:

ESTATE OF MRS D HOWELL DECD

Address:

Shareholding 5:

3333 ORDINARY Shares held as at 07/06/2009

Name:

A BLECH

Address:

Shareholding 6:

3333 ORDINARY Shares held as at 07/06/2009

Name:

J FATHE AASAM

Address:

Shareholding 7:

3334 ORDINARY Shares held as at 07/06/2009

Name:

S TRAVERS

Address:

Shareholding 8:

3334 ORDINARY Shares held as at 07/06/2009

Name:

G R BULL

Address:

Shareholding 9:

3333 ORDINARY Shares held as at 07/06/2009

Name:

M COHEN

Address:

Shareholding 1:
0 3333 ORDINARY Shares held as at 07/06/2009

Name: A BLECH

Address:

Shareholding 1:
1 3333 ORDINARY Shares held as at 07/06/2009

Name: ESTATE OF MRS D HOWELL DECD

Address:

Shareholding 1:
2 3334 ORDINARY Shares held as at 07/06/2009

Name: G R BULL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

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