



Companies House

for the record

Company Name

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

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>	Banks House Paradise Street Rhyl North Wales LL18 3LW	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>	Address where the Register is held Jv Banks & Co Banks House Paradise Street Rhyl Clwyd LL18 3LW	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>	Not Applicable	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>	SIC Code Description 5523 Other provision of lodgings	SIC CODE Description _____ _____ ✓ _____ _____ _____ _____
> <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>		

	Current details	Amended details
<p>> Company Secretary 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 Company Secretary must be notified on form 288.</i></p>	<p>Name Sheila TRAVERS</p> <p>Address Regina Lodge Regina Drive Perry Barr Birmingham West Midlands B42 1BZ</p>	<p>Name _____</p> <p>Address _____ _____ ✓ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sheila TRAVERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director 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>Name Ann BLECH</p> <p>Address 95 Jayshaw Avenue Great Barr Birmingham West Midlands B43 5RX</p> <p>Date of birth 19/12/1947</p> <p>Nationality British</p> <p>Occupation Management</p>	<p>Name _____</p> <p>Address _____ _____ ✓ _____</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>> Director 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>Name George Roger BULL</p> <p>Address 5 Glenside Park Drumbo Lisburn County Antrim Northern Ireland BT27 5LG</p> <p>Date of birth 24/04/1946</p> <p>Nationality British</p> <p>Occupation Management</p>	<p>Name _____</p> <p>Address _____ _____ ✓ _____</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>> Director 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>Name Maureen COHEN</p> <p>Address 10 Lawnswood Drive Caister On Sea Great Yarmouth Norfolk NR30 5RB</p> <p>Date of birth 20/11/1938</p> <p>Nationality British</p> <p>Occupation Management</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Maureen COHEN ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> Director 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>Name Irene DURBRIDGE</p> <p>Address 53 Lichfield Road South Town Great Yarmouth Norfolk NR31 0AB</p> <p>Date of birth 24/07/1931</p> <p>Nationality British</p> <p>Occupation Management</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Irene DURBRIDGE ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> Director 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>Name Sheila TRAVERS</p> <p>Address Regina Lodge Regina Drive Perry Barr Birmingham West Midlands B42 1BZ</p> <p>Date of birth 08/02/1935</p> <p>Nationality British</p> <p>Occupation Management</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Sheila TRAVERS ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 22,000 Aggregate Nominal Value of issued shares £22,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 22,000 Total Nominal value of shares issued £22,000.00	Total number of shares issued Total Nominal value of shares issued

> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

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

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>> Shareholder Name Mrs Ann BLECH</p> <p>Address 95 Jayshaw Avenue Great Barr Birmingham West Midlands B43 5RX</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 5714</p>	<p>Name _____</p> <p>Address _____/_____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Mrs Ann BLECH</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>
<p>> Shareholder Name Mr G.R. BULL</p> <p>Address 5 Glenside Park Lisburn County Antrim BT27 5LG</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 5716</p>	<p>Name _____</p> <p>Address _____/_____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Mr G.R. BULL</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>
<p>> Shareholder Name Mrs Maureen COHEN</p> <p>Address 10 Lawnswood Drive Caister On Sea Great Yarmouth Norfolk NR30 5RB</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 5714</p>	<p>Name _____/_____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Mrs Maureen COHEN</p> <p>Class Number Date of transfer</p> <p>_____ _____</p>

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mrs S. TRAVERS</p> <p>Address Regina Lodge Regina Drive Birmingham B42 1BZ</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;"></th> <th style="width:30%; text-align: center;">Class</th> <th style="width:30%; text-align: center;">Number</th> </tr> </thead> <tbody> <tr> <td style="text-align: right;">Number</td> <td></td> <td></td> </tr> <tr> <td style="text-align: right;">5714</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Class	Number	Number			5714									<p>Shares transferred by Mrs S. TRAVERS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"></th> <th style="width:15%; text-align: center;">Class</th> <th style="width:15%; text-align: center;">Number</th> <th style="width:50%; text-align: center;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">__/__/____</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer				__/__/____				__/__/____
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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