



Companies House
for the record

HSBC
103291 £15⁵ **363a**

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP000

Company Number 738046

Company Name in full CORAL CARAVAN PARK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

07 / 06 / 20 01

Date of next return

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

Show here the address at the date of this return.

BANK HOUSE

PARADISE STREET

Any change of registered office must be notified on form 287.

Post town

RHYL

County / Region

NORTH WALES

UK Postcode

L L L 8 3 L W

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5523

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



A44
COMPANIES HOUSE

AH5NB1XF

0753
29/06/01

Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____

County / Region _____ UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____

County / Region _____ UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

Forename(s)

SHEILA

Surname

TRANENS

Address

REGINA LODGE REGINA DRIVE

PERRY BARR

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS UK Postcode B42 1B2

Country

ENGLAND

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mrs
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 08/02/1935

Forename(s) SHEILA

Surname TRAVENS

Address REGINA LODGE REGINA DRIVE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

PERRY BARR

Post town BIRMINGHAM

County / Region WEST MIDLANDS UK Postcode B42 1BZ

Country ENGLAND Nationality BRITISH

Business occupation MANAGEMENT

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MRS
Day Month Year
Date of birth 19/12/1947
Forename(s) ANN
Surname BLECH
Address 95 JAYSHAW AVENUE
GREAT BARR
Post town BIRMINGHAM
County / Region WEST MIDLANDS **UK Postcode** B43 5RX
Country ENGLAND **Nationality** BRITISH
Business occupation MANAGEMENT

* Voluntary details.

Name * Style / Title MR
Day Month Year
Date of birth 24/04/1946
Forename(s) GEORGE ROGER
Surname BULL
Address 5 GLENSIDE PARK
DRUMBO
Post town LIDBURN
County / Region CO ANTRIM **UK Postcode** B72? 5L9
Country N. IRELAND **Nationality** BRITISH
Business occupation MANAGEMENT

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary £1	20,000	20,000
Ordinary 10p	20,000	2,000
Totals	40,000	22,000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed

G. Banks

Date

26.06.01

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JV BANKS & CO

CHARTERED CERTIFIED ACCOUNTANTS

BANKS HOUSE, PARADISE STREET

RHYL, NORTH WALES LL18 3LW

JHM/675

Tel

01245 343825

DX number

DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MRS		
		Day	Month	Year
Date of birth		20	11	1938
Forename(s)		MAUREEN		
Surname		COHEN		
Address		10 LAWNWOOD DRIVE		
		CALDER ON SEA		
Post town		GREAT YARMOUTH		
County / Region		NORFOLK	UK Postcode	N23 0 5R
Country		ENGLAND	Nationality	BRITISH
Business occupation		MANAGEMENT		

* Voluntary details.

Name	* Style / Title	MRS		
		Day	Month	Year
Date of birth		24	07	1931
Forename(s)		IRENE		
Surname		DURBRIDGE		
Address		53 WCHFIELD ROAD		
		SOUTH TOWN		
Post town		GREAT YARMOUTH		
County / Region		NORFOLK	UK Postcode	N23 1 0AB
Country		ENGLAND	Nationality	BRITISH
Business occupation		MANAGEMENT		



Companies House
for the record

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 738046

Company Name in full CONZIS CARAVAN PARK LIMITED

JV BANKS & CO
CHARTERED CERTIFIED ACCOUNTANTS
BANKS HOUSE, PARADISE STREET
RHYL, NORTH WALES LL18 5LW

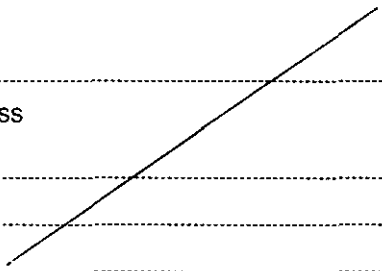
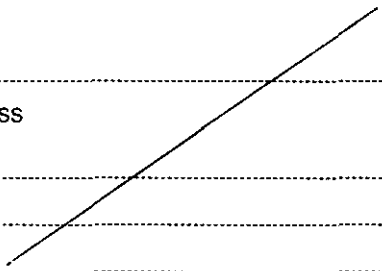
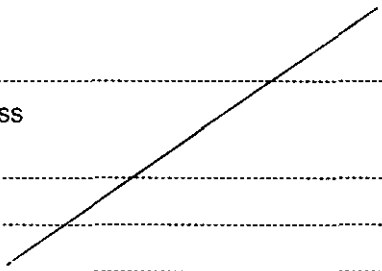
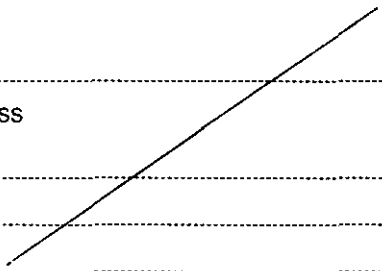
JHM/675. 01245 343825

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MRS A BLECH</u> Address <u>95 JAYSHAW AVENUE</u> <u>GREAS BARR</u> <u>BIRMINGHAM</u> UK Postcode <u>B43 5RX</u>	2857 0001 e f1 2857 0001 e 10b		
Name <u>MR GR BULL</u> Address <u>5 GLENSIDE PARK</u> <u>DRUMBO</u> <u>LISBURN N. IRELAND</u> UK Postcode <u>B12 7EL</u>	2858 0001 e f1 2858 0001 e 10b		
Name <u>MRS M COHEN</u> Address <u>10 LAUNSWOOD DRIVE</u> <u>CAISBORO ON SEA</u> <u>GT YARMOUTH</u> UK Postcode <u>NR30 5RB</u>	2859 0001 e f1 2859 0001 e 10b		

List of past and present shareholders (Continued)

Company Number 738046

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name <u>Mrs I DUNBIDLE</u> Address <u>53 LICHFIELD ROAD</u> <u>SOUTH TOWN</u> <u>GT YARMOUTH</u> UK Postcode <u>N23 1 0AB</u>	2857 ORD e f1 2857 ORD e 10b		
Name <u>Mrs J TRAVERS</u> Address <u>REGINA LODGE REGINA DR.</u> <u>PERRY BARR</u> <u>BIRMINGHAM</u> UK Postcode <u>B42 1 0BZ</u>	2857 ORD e f1 2857 ORD e 10b		
Name <u>Mrs J FAZHE ASLAM</u> Address <u>4 ELFIN DRIVE</u> <u>CALIFORNIA</u> <u>UKA</u> UK Postcode <u>LL L L L L L L</u>	2857 ORD e f1 2857 ORD e 10b		
Name <u>ESTATE OF</u> <u>Mrs P HOWELL (DECD)</u> Address <u>541 EAST 2ND STREET</u> <u>BOUND BROOK</u> <u>NEW JERSEY UKA</u> UK Postcode <u>LL L L L L L L</u>	2857 ORD e f1 2857 ORD e 10b		
Name  Address    UK Postcode <u>LL L L L L L L</u>			