



Companies House

AR01 (ef)

Annual Return



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X4CROI16

Company Name: **Heatherdale Holidays (Clarach Bay) Limited**

Company Number: **01779036**

Date of this return: **31/07/2015**

SIC codes: **55201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE HOLIDAY VILLAGE CLARACH BAY
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 3DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **SCARROTT**

Former names:

Service Address: **THE HOLIDAY VILLAGE CLARACH BAY
ABERYSTWYTH
DYFED
UNITED KINGDOM
SY23 3DT**

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **BARKER SR.**

Former names: **BARKER**

BARKER SNR

BARKER

BARKER SNR

Service Address: **THE HOLIDAY VILLAGE CLARACH
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 3DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/12/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **BARKER**

Former names:

Service Address: **THE HOLIDAY VILLAGE CLARACH BAY
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 3DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS HEBHZIBAH**

Surname: **BARKER**

Former names: **BARKER**

BARKER

BARKER

Service Address: **THE HOLIDAY VILLAGE CLARACH
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 3DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/11/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **SCARROTT**

Former names:

Service Address: **THE HOLIDAY VILLAGE CLARACH BAY
ABERYSTWYTH
DYFED
UNITED KINGDOM
SY23 3DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MRS JACQUELINE**

Surname: **SCARROTT**

Former names:

Service Address: **THE HOLIDAY VILLAGE CLARACH BAY
ABERYSTWYTH
DYFED
UNITED KINGDOM
SY23 3DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS ULTIMATELY CONTROLLED BY MR T & MRS J SCARROTT BY VIRTUE OF THE FACT THEY JOINTLY OWN 51% OF THE ISSUED SHARE CAPITAL IN THE COMPANY. INCLUDED IN THIS OWNERSHIP IS 26% OF THE ISSUED SHARES OWNED BY VALE HOLIDAY PARKS LIMITED, A COMPANY OWNED AND CONTROLLED BY MR T & MRS J SCARROTT. VALE HOLIDAY PARKS LIMITED IS A COMPANY INCORPORATED IN ENGLAND & WALES - COMPANY NUMBER 04670394.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 19465 ORDINARY shares held as at the date of this return
Name: THOMAS BARKER SR.

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: HEBHZIBAH BARKER

Shareholding 3 : 19730 ORDINARY shares held as at the date of this return
Name: WILLIAM BARKER

Shareholding 4 : 9865 ORDINARY shares held as at the date of this return
Name: JACQUELINE SCARROTT

Shareholding 5 : 9865 ORDINARY shares held as at the date of this return
Name: THOMAS SCARROTT

Shareholding 6 : 21070 ORDINARY shares held as at the date of this return
Name: VALE HOLIDAY PARKS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.