

105351 / 30



Company Name

CORRIS CARAVAN PARK LIMITED 363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in the
> If any details are wrong, strike them
in the "Amended details" column

Company Number

738046

> Please complete in **black** ink and u

Information extracted from
Companies House records on
24th June 2008

Section 1: Company details

TUESDAY
WEDNESDAY



AICOQ30L
A43 10/09/2008 204
COMPANIES HOUSE
A05 02/09/2008 160
COMPANIES HOUSE

Ref 738046/10/28

Current details

Amended details

> Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

**Banks House
Paradise Street
Rhyl North Wales
LL18 3LW**

Address

UK Postcode L L L L L L

> Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

**Address where the Register is held
Jv Banks & Co
Banks House
Paradise Street Rhyl Clwyd
LL18 3LW**

Address

UK Postcode L L L L L L

> Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Not Applicable

Address

UK Postcode L L L L L L

> Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

**SIC Code Description
5523 Other provision of
lodgings**

SIC CODE Description

L L L L _____
L L L L _____
L L L L _____
L L L L _____
L L L L _____

> *Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes*

Section 2: Details of Officers of the Company

	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>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name Sheila TRAVERS</p> <p>Address Regina Lodge Regina Drive Perry Barr Birmingham West Midlands B42 1BZ</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address S BURNEMERE ROAD GATLEY CHADLE</p> <p>UK Postcode <u>S 5 8 4 2 9</u> Date of change <u>05/06/2002</u> 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>Particulars of a new Director must be notified on form 288a</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><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address 34 NEWTON ROAD GREAT BARR BIRMINGHAM</p> <p>UK Postcode <u>B 4 3 6 8 0</u> Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change <u>05/06/2007</u> Date Ann BLECH ceased to be director (if applicable) _ / _ / _ _ _ _</p>

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	Current details	Amended details
<p>> Director <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 288a</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> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date George Roger BULL ceased to be director (if applicable) L L / L L / L L L L</p>
<p>> Director <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 288a</i></p>	<p>Name Maureen COHEN</p> <p>Address 18 Royal Thames Road Caister Park Caister On Sea Great Yarmouth NR30 5SD</p> <p>Date of birth 20/11/1938</p> <p>Nationality British</p> <p>Occupation Management</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Maureen COHEN ceased to be director (if applicable) L L / L L / L L L L</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>Particulars of a new Director must be notified on form 288a</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> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address S BUTICAMONS ROAD GATLEY CHSADLE</p> <hr/> <p>UK Postcode SK8 4RQ</p> <p>Date of birth / / </p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 08/06/2007</p> <p>Date Sheila TRAVERS ceased to be director (if applicable) / / </p>

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Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>2000 of 1</u>	<u>20000</u>
	Aggregate Nominal Value of issued shares
	<u>20000</u>

Class of Share	Number of shares issued
<u>2000 of 10p</u>	<u>20000</u>
	Aggregate Nominal Value of issued shares
	<u>2000</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>40000</u>
Aggregate Nominal Value of issued shares
<u>22000</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 07/06/2005
 A full list of members is required with this annual return

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>GODDARD ROGER BULL</u> Address <u>5 GLENSIDE PARK</u> <u>DUNMURRO</u> <u>LISBURN N. IRELAND</u> UK Postcode <u>B7 22 5LS</u>	3334 onds e f1 3334 onds e 10b.		
Name <u>MRS SHEILA FRANKS</u> Address <u>5 BUTTERMANS ROAD</u> <u>GATLEY CHADDS</u> UK Postcode <u>EK8 4RQ</u>	3334 onds e f1 3334 onds e 10b		
Name <u>MRS ANN BLECH</u> Address <u>34 NEWTON ROAD</u> <u>GREAT BARR</u> <u>BIRMINGHAM</u> UK Postcode <u>B43 6BW</u>	3333 onds e f1 3333 onds e 10b		
Name <u>MRS MAUREEN COHEN</u> Address <u>16 ROYAL THAMES ROAD</u> <u>CAULDER PARK</u> <u>CAULDER BRIDGE GREAT YARMOUTH</u> UK Postcode <u>NL30 5SD</u>	3333 onds e f1 3333 onds e 10b.		

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Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CURRENT SHAREHOLDER</u> <u>MR J FASHE AASAM</u> Address <u>4 ELFIN DRIVE</u> <u>CALIFORNIA</u> <u>USA</u> UK Postcode <u> </u>	<u>CLASS AND NO. HOLD</u> 3333 ORD. E F I 3333 ORD. E 106.	
Name <u>CURRENT SHAREHOLDER</u> <u>ESTATE OF MR D HOWELL (DECD)</u> Address <u>541 EAST 2ND STREET</u> <u>BOUND BROOK</u> <u>NEW JERSEY USA</u> UK Postcode <u> </u>	<u>CLASS AND NO. HOLD</u> 3333 ORD. E F I 3333 ORD. E 106.	
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30

Signature

[Handwritten Signature]
(Director / Secretary)

Date

14 / 05 / 2008

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

What to do now

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 7/6/2008

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 2009 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

JOHN MCKEE

Telephone number inc code

01245 343625

Address

J V BANKS
CHARTERED ACCOUNTANTS
BANKS HOUSE, PARADISE ST
RHYL, NORTH WALES LL18 3LW

DX number if applicable

DX exchange

Postcode

42498002005050000