



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORRIS CARAVAN PARK LIMITED**

Company Number: **00738046**

Date of this return: **07/06/2015**

SIC codes: **93290**

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

Situation of Registered Office: **BANKS HOUSE
PARADISE STREET
RHYL
NORTH WALES
LL18 3LW**

Officers of the company

Company Secretary 1

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

Surname: **TRAVERS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE ROGER**

Surname: **BULL**

Former names:

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

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

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

Occupation: **MANAGEMENT**

Company Director 2

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

Surname: **COHEN**

Former names:

Service Address: **18 ROYAL THAMES ROAD CAISTER
PARK CAISTER ON SEA
GREAT YARMOUTH
NR30 5SD**

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

Date of Birth: **20/11/1938** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Company Director 3

Type: **Person**

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

Surname: **TRAVERS**

Former names:

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

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

Date of Birth: **08/02/1935**

Nationality: **BRITISH**

Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : **3666 ORDINARY shares held as at the date of this return**
Name: **MRS M COHEN**

Shareholding 2 : **3667 ORDINARY shares held as at the date of this return**
Name: **MRS J FATHE AASAM**

Shareholding 3 : **3667 ORDINARY shares held as at the date of this return**

Name: MRS S TRAVERS

Shareholding 4 : 3666 ORDINARY shares held as at the date of this return
Name: ESTATE OF MRS D HOWELL DECD

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
3333 shares transferred on 2014-12-23
Name: ESTATE OF MRS A BLECH DECD

Shareholding 6 : 3667 A ORDINARY shares held as at the date of this return
Name: MRS J FATHE AASAM

Shareholding 7 : 3667 A ORDINARY shares held as at the date of this return
Name: MRS S TRAVERS

Shareholding 8 : 3667 A ORDINARY shares held as at the date of this return
Name: G R BULL

Shareholding 9 : 3666 A ORDINARY shares held as at the date of this return
Name: MRS M COHEN

Shareholding 10 : 0 A ORDINARY shares held as at the date of this return
3333 shares transferred on 2014-12-23
Name: ESTATE OF MRS A BLECH DECD

Shareholding 11 : 3666 A ORDINARY shares held as at the date of this return
Name: ESTATE OF MRS D HOWELL DECD

Shareholding 12 : 3667 ORDINARY shares held as at the date of this return
Name: G R BULL

Shareholding 13 : 833 ORDINARY shares held as at the date of this return
Name: MISS S HORTON

Shareholding 14 : 833 A ORDINARY shares held as at the date of this return
Name: MISS S HORTON

Shareholding 15 : 834 ORDINARY shares held as at the date of this return
Name: M F BLECH

Shareholding 16 : 834 A ORDINARY shares held as at the date of this return
Name: M F BLECH

Authorisation

Authenticated

This form was authorised by one of the following:

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