



Companies House

— for the record —

Company Name

CORRIS CARAVAN PARK LIMITED 363s Annual Return

103915/2

Company Type

Private Company Limited By Shares

Company Number

738046

Information extracted from Companies House records on **18th May 2003**

- > 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 capital



Section 1: Company details

Ref: 738046/09/28

	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5523</td> <td>Other provision of lodgings</td> </tr> </tbody> </table>	SIC Code	Description	5523	Other provision of lodgings	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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 <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 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><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> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sheila TRAVERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</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 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><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> <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>

	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 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/> <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>
<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> <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/> <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>

	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 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> <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 Irene DURBRIDGE ceased to be director (if applicable) 01 / 07 / 2002</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> <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/> <p style="text-align: center;">✓</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 Sheila TRAVERS ceased to be director (if applicable) L L / L L / L L L L</p>

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>Ordinary £1</u>	<u>20,000</u>
	Aggregate Nominal Value of issued shares
	<u>20,000</u>

Class of Share	Number of shares issued
<u>Ordinary 10p</u>	<u>20,000</u>
	Aggregate Nominal Value of issued shares
	<u>2,000</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>40,000</u>
Aggregate Nominal Value of issued shares
<u>22,000</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: 07/06/2001

> **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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>Mrs A BLECH</u> Address <u>95 JAYSHAW AVENUE</u> <u>GREAT BARR</u> <u>BIRMINGHAM</u> UK Postcode <u>B 43 5 2X</u>	3333 onds e f1 3333 onds e 10b	476 onds e f1 476 onds e 10b	1/7/02
Name <u>Mr G R Bull</u> Address <u>5 GLENSIDE PARK</u> <u>DRUMBO</u> <u>LISBURN N. IRELAND</u> UK Postcode <u>BT 27 5 LG</u>	3334 onds e f1 3334 onds e 10b	476 onds e f1 476 onds e 10b	1/7/02
Name <u>Mrs M COHEN</u> Address <u>10 LAWNWOOD DRIVE</u> <u>CANTER ON JEA</u> <u>99 YARMOUTH NORFOLK</u> UK Postcode <u>NR30 5 RB</u>	3333 onds e f1 3333 onds e 10b	476 onds e f1 476 onds e 10b	1/7/02
Name <u>Mrs S TRAVERS</u> Address <u>REGINA LODGE</u> <u>REGINA DRIVE</u> <u>PERRY BARR BIRMINGHAM</u> UK Postcode <u>B 42 1 B 2</u>	3334 onds e f1 3334 onds e 10b	477 onds e f1 477 onds e 10b	1/7/02

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>MRS J FATHE AAJAM</u> Address <u>4 ELFIN DRIVE</u> <u>CALIFORNIA</u> <u>WA</u> UK Postcode L L L L L L	3333 ONDS e t 1 3333 ONDS e 10k	476 ONDS e t 1 476 ONDS e 10k	1/7/02
Name <u>ESTATE OF MRS D HOWEN (DEC)</u> Address <u>541 EAST 2ND STREET</u> <u>BOUND BROOK</u> <u>NEW JERSEY WA</u> UK Postcode L L L L L L	3333 ONDS e t 1 3333 ONDS e 10k	476 ONDS e t 1 476 ONDS e 10k	1/7/02
Name _____ Address _____ _____ _____ UK Postcode L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L			

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 _____ MRS E DURBRIDGE Address _____ 53 LICHFIELD ROAD _____ SOUTH TOWN _____ GT YARMOUTH _____ UK Postcode NL 31 0AB	250 000s e t1 250 000s e 10p	11/02
Name _____ Address _____ _____ _____ _____ UK Postcode - - - - -		
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 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

15 / 07 / 2003

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 **7/6/2003** 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 2004** 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

JHM/675

Telephone number *inc code*

01745 343825

Address

JV BANKS
CHARTERED ACCOUNTANTS
BANKS HOUSE, PARADISE STREET
RHYL, NORTH WALES, LL18 3LW

DX number *if applicable*

DX exchange

Postcode
