



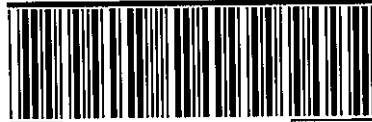
COMPANIES HOUSE

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175

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *ANZGJ8AD* 63
COMPANIES HOUSE 29/07/98

of company number 00738046

W

company name
CORRIS CARAVAN PARK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

BANKS HOUSE
PARADISE STREET
RHYL
NORTH WALES LL18 3LW

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Principal business activities (See note 4)

Trade classification is
5523 OTHER PROVISION OF LODGINGS

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

JV BANKS & CO
BANKS HOUSE
PARADISE STREET
RHYL CLWYD LL18 3LW

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SHEILA
TRAVERS
REGINA LODGE REGINA DRIVE
PERRY BARR
BIRMINGHAM
WEST MIDLANDS B42 1BZ

Day Month Year

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 Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANN
BLECH
95 JAYSHAW AVENUE
GREAT BARR
BIRMINGHAM
WEST MIDLANDS B43 5RX

Day Month Year

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 Date of any change.

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.....
.....

Date of Birth:- 19/12/47
Nat: BRITISH
Occ: MANAGEMENT

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEORGE ROGER
BULL
5 GLENSIDE PARK
DRUMBO
LISBURN
COUNTY ANTRIM BT27 5LG
NORTHERN IRELAND

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 24/04/46
Nat:BRITISH
Occ:MANAGEMENT

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MAUREEN
COHEN
10 LAWNSWOOD DRIVE
CAISTER ON SEA
GREAT YARMOUTH
NORFOLK NR30 5RB

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 20/11/38
Nat:BRITISH
Occ:MANAGEMENT

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IRENE
DURBRIDGE
53 LICHFIELD ROAD
SOUTH TOWN
GREAT YARMOUTH
NORFOLK NR31 0AB

Day Month Year
[][] [][] [][][][]

Date of any change.

Date of Birth:- 24/07/31
Nat:BRITISH
Occ:MANAGEMENT

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][][]

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SHEILA
TRAVERS
REGINA LODGE REGINA DRIVE
PERRY BARR
BIRMINGHAM
WEST MIDLANDS B42 1BZ

Day Month Year
[][] [][] [][][]

Date of any change.

Date of Birth:- 08/02/35
Nat:BRITISH
Occ:MANAGEMENT

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
[][] [][] [][][]

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
[][] [][] [][][]

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][][]

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00738046

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
Ordinary £1	20,000	20,000
Ordinary 10p	20,000	2,000
Totals	40,000	22,000

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed *[Signature]* Secretary/Director *
 Date 21 July 98 *(delete as appropriate)

This return includes no continuation sheets.
 (enter number)
 Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

J.V.BANKS & CO
 CHARTERED CERTIFIED ACCOUNTANTS
 BANKS HOUSE, PARADISE STREET
 RHYL, NORTH WALES LL18 3LW

344/675 Postcode _____

Telephone 01745 343825 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Name: CORRIS CARAVAN PARK LIMITED	Account of Shares		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members at date of this return, and (b) persons who have ceased to be members.	Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Number of shares or amount of stock held by existing members at date of this return.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Mr A BLECH 95 JAYHAW AVENUE G28A1 BARR BIRMINGHAM B43 5RX	2857	2857		
MR G R BULL 5 GLENWIDE PARK DRAUMBO LISBURN N IRELAND BT27 5L4	2858	2858		
MRS M COHEN 10 LAUNSWOOD DRIVE CALSTON ON SEA 47 YARMOUTH NR30 5AB	2857	2857		
MRS J DUNBRIDGE 58 LICHFIELD ROAD SOUTH TOWN 47 YARMOUTH NR31 0AB	2857	2857		
MRS S TAYLOR REGINA LODGE REGINA DRIVE PEARY BARR BIRMINGHAM B42 1BZ	2857	2857		
MRS S FATHE AHAM 4 ELFIN DRIVE CALIFORNIA USA	2857	2857		
ESTATE OF MRS P HOWELL (DECD) 541 EAST 2ND STREET BOUND BROOK NEW JERSEY USA	2857	2857		
	20000	20000		
	0201	0201		
	11	101		
Presented by J V BANKS & CO CHARTERED CERTIFIED ACCOUNTANTS BANKS HOUSE, PARADISE STREET RHYL, NORTH WALES LL18 3LW DHM/675.				

