



**Confirmation Statement**

Company Name: **CORRIS CARAVAN PARK LIMITED**

Company Number: **00738046**



Received for filing in Electronic Format on the: **21/06/2017**

X693A07U

Company Name: **CORRIS CARAVAN PARK LIMITED**

Company Number: **00738046**

Confirmation **07/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16667</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>16667</b>

Prescribed particulars

**NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>16667</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1666.7</b>

Currency: **GBP**

Prescribed particulars

**NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>33334</b>
		Total aggregate nominal value:	<b>18333.7</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **3666 transferred on 2016-12-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESTATE OF MRS M COHEN**

Shareholding 2: **3958 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS J FATHE AASAM**

Shareholding 3: **3958 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS S TRAVERS**

Shareholding 4: **3958 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESTATE OF MRS D HOWELL DECD**

Shareholding 5: **3958 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS J FATHE AASAM**

Shareholding 6: **3958 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS S TRAVERS**

Shareholding 7: **3959 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **G R BULL**

Shareholding 8: **3666 transferred on 2016-12-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESTATE OF MRS M COHEN**

Shareholding 9: **3958 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESTATE OF MRS D HOWELL DECD**

Shareholding 10: **3959 ORDINARY shares held as at the date of this confirmation statement**  
Name: **G R BULL**

Shareholding 11: **833 transferred on 2016-12-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MISS S HORTON**

Shareholding 12: **833 transferred on 2016-12-28**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MISS S HORTON**

Shareholding 13: **834 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M F BLECH**

Shareholding 14: **834 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **M F BLECH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR GEORGE ROGER BULL**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**  
Resident:

Date of Birth: **\*\*/04/1946**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS SHEILA TRAVERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

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

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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