



Companies House
— for the record —

AR01 (ef)

Annual Return



X9LUMKUL

Received for filing in Electronic Format on the: **14/06/2010**

Company Name: **CORRIS CARAVAN PARK LIMITED**

Company Number: **00738046**

Date of this return: **07/06/2010**

SIC codes: **5523**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS ANN**
Surname: **BLECH**
Former names:
Service Address: **34 NEWTON ROAD**
GREAT BARR
BIRMINGHAM
B43 6BW

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

Date of Birth: **19/12/1947** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**

Company Director **2**

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 **3**

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 **4**

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	A ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.		

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
<i>Prescribed particulars</i>	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 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3333 ORDINARY Shares held as at 07/06/2010

Name: **M COHEN**

Address:

Shareholding : 2

3333 ORDINARY Shares held as at 07/06/2010

Name: **J FATHE AASAM**

Address:

Shareholding : 3

3334 ORDINARY Shares held as at 07/06/2010

Name: **S TRAVERS**

Address:

Shareholding : 4

3333 ORDINARY Shares held as at 07/06/2010

Name:

ESTATE OF MRS D HOWELL DECD

Address:

Shareholding : 5

3333 ORDINARY Shares held as at 07/06/2010

Name:

A BLECH

Address:

Shareholding : 6

3333 A ORDINARY Shares held as at 07/06/2010

Name:

J FATHE AASAM

Address:

Shareholding : 7

3334 A ORDINARY Shares held as at 07/06/2010

Name: **S TRAVERS**

Address:

Shareholding : 8

3334 A ORDINARY Shares held as at 07/06/2010

Name: **G R BULL**

Address:

Shareholding : 9

3333 A ORDINARY Shares held as at 07/06/2010

Name: **M COHEN**

Address:

Shareholding : 10

3333 A ORDINARY Shares held as at 07/06/2010

Name: **A BLECH**

Address:

Shareholding : 11

3333 A ORDINARY Shares held as at 07/06/2010

Name: **ESTATE OF MRS D HOWELL DECD**

Address:

Shareholding : 12

3334 ORDINARY Shares held as at 07/06/2010

Name: **G R BULL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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