



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 20/06/2012

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*Company Name:* **CORRIS CARAVAN PARK LIMITED**

*Company Number:* **00738046**

*Date of this return:* **07/06/2012**

*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):* **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**

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*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**

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*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**

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*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)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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* : **3333 ORDINARY shares held as at the date of this return**  
*Name:* **M COHEN**

*Shareholding 2* : **3333 ORDINARY shares held as at the date of this return**  
*Name:* **J FATHE AASAM**

*Shareholding 3* : **3334 ORDINARY shares held as at the date of this return**

*Name:*                    **S TRAVERS**

*Shareholding 4*        : **3333 ORDINARY shares held as at the date of this return**  
*Name:*                    **ESTATE OF MRS D HOWELL DECD**

*Shareholding 5*        : **3333 ORDINARY shares held as at the date of this return**  
*Name:*                    **A BLECH**

*Shareholding 6*        : **3333 A ORDINARY shares held as at the date of this return**  
*Name:*                    **J FATHE AASAM**

*Shareholding 7*        : **3334 A ORDINARY shares held as at the date of this return**  
*Name:*                    **S TRAVERS**

*Shareholding 8*        : **3334 A ORDINARY shares held as at the date of this return**  
*Name:*                    **G R BULL**

*Shareholding 9*        : **3333 A ORDINARY shares held as at the date of this return**  
*Name:*                    **M COHEN**

*Shareholding 10*       : **3333 A ORDINARY shares held as at the date of this return**  
*Name:*                    **A BLECH**

*Shareholding 11*       : **3333 A ORDINARY shares held as at the date of this return**  
*Name:*                    **ESTATE OF MRS D HOWELL DECD**

*Shareholding 12*       : **3334 ORDINARY shares held as at the date of this return**  
*Name:*                    **G R BULL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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