



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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Received for filing in Electronic Format on the: 07/08/2012

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*Company Name:* Heatherdale Holidays (Clarach Bay) Limited

*Company Number:* 01779036

*Date of this return:* 31/07/2012

*SIC codes:* 55201

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
THE HOLIDAY VILLAGE CLARACH BAY  
ABERYSTWYTH  
CEREDIGION  
UNITED KINGDOM  
SY23 3DT

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE**

*Surname:* **SCARROTT**

*Former names:*

*Service Address:* **THE HOLIDAY VILLAGE CLARACH BAY  
ABERYSTWYTH  
DYFED  
UNITED KINGDOM  
SY23 3DT**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR THOMAS**

*Surname:* **BARKER SNR**

*Former names:* **BARKER**

**BARKER SNR**

**BARKER**

*Service Address:* **THE HOLIDAY VILLAGE CLARACH  
ABERYSTWYTH  
CEREDIGION  
UNITED KINGDOM  
SY23 3DT**

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

*Date of Birth:* **01/12/1931**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **THE HOLIDAY VILLAGE CLARACH BAY  
ABERYSTWYTH  
CEREDIGION  
UNITED KINGDOM  
SY23 3DT**

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

*Date of Birth:* **06/06/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS HEBHZIBAH**

*Surname:* **BARKER**

*Former names:* **BARKER**

**BARKER**

*Service Address:* **THE HOLIDAY VILLAGE CLARACH  
ABERYSTWYTH  
CEREDIGION  
UNITED KINGDOM  
SY23 3DT**

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

*Date of Birth:* **12/11/1934**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR THOMAS**

*Surname:* **SCARROTT**

*Former names:*

*Service Address:* **THE HOLIDAY VILLAGE CLARACH BAY  
ABERYSTWYTH  
DYFED  
UNITED KINGDOM  
SY23 3DT**

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

*Date of Birth:* **23/10/1954**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MRS JACQUELINE**

*Surname:* **SCARROTT**

*Former names:*

*Service Address:* **THE HOLIDAY VILLAGE CLARACH BAY  
ABERYSTWYTH  
DYFED  
UNITED KINGDOM  
SY23 3DT**

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

*Date of Birth:* **03/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</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*

THE COMPANY IS ULTIMATELY CONTROLLED BY MR T & MRS J SCARROTT BY VIRTUE OF THE FACT THEY JOINTLY OWN 51% OF THE ISSUED SHARE CAPITAL IN THE COMPANY. INCLUDED IN THIS OWNERSHIP IS 26% OF THE ISSUED SHARES OWNED BY VALE HOLIDAY PARKS LIMITED, A COMPANY OWNED AND CONTROLLED BY MR T & MRS J SCARROTT. VALE HOLIDAY PARKS LIMITED IS A COMPANY INCORPORATED IN ENGLAND & WALES - COMPANY NUMBER 04670394.

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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>80000</b>
		<i>Total aggregate nominal value</i>	<b>80000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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* : 19465 ORDINARY shares held as at the date of this return  
*Name:* THOMAS BARKER SNR

*Shareholding 2* : 5 ORDINARY shares held as at the date of this return  
*Name:* HEBHZIBAH BARKER

*Shareholding 3* : 19730 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM BARKER

*Shareholding 4* : 9865 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE SCARROTT

*Shareholding 5* : 9865 ORDINARY shares held as at the date of this return  
*Name:* THOMAS SCARROTT

*Shareholding 6* : 21070 ORDINARY shares held as at the date of this return  
*Name:* VALE HOLIDAY PARKS LIMITED



## *Authorisation*

*Authenticated*

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

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