



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **01779036**



Received for filing in Electronic Format on the: **19/01/2021**

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

Company Number: **01779036**

Confirmation **04/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80000
Currency:	GBP	Aggregate nominal value:	80000

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80000
		Total aggregate nominal value:	80000
		Total aggregate amount unpaid:	0

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: **5 transferred on 2020-04-16**
 19465 transferred on 2020-04-16
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **HEBHZIBAH BARKER**

Shareholding 2: **39200 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM BARKER**

Shareholding 3: **9865 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE SCARROTT**

Shareholding 4: **9865 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS SCARROTT**

Shareholding 5: **21070 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALE HOLIDAY PARKS LIMITED**

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