



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XF77ZDKM**

*Received for filing in Electronic Format on the: 25/09/2009*

*Company Name:* **ATHERFIELD BAY HOLIDAY CAMP LIMITED(THE)**

*Company Number:* **00296028**

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### *Company Details*

*Period Ending:* **31/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PYLE HOUSE 136-137  
PYLE STREET  
NEWPORT  
ISLE OF WIGHT  
PO30 1JW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALEXANDRA ANNE WALKER**      *Address:* **THE FORGE GOTTON CHEDDON  
FITZPAINE  
TAUNTON  
SOMERSET  
TA2 8LL**

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*Director 1 :*

*Name:* **MR JOHN REEVES  
HARRISON**      *Address:* **NORTHCOURT SHORWELL  
NEWPORT  
ISLE OF WIGHT  
PO30 3JG**

*Date of Birth:* **20/11/1948**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **ALEXANDRA ANNE WALKER**      *Address:* **THE FORGE GOTTON CHEDDON  
FITZPAINE  
TAUNTON  
SOMERSET  
TA2 8LL**

*Date of Birth:* **19/01/1980**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **EWART WALKER**

Address: **THE FORGE GOTTEN CHEDDON  
FITZPAINE  
TAUNTON  
SOMERSET  
TA2 8LL**

Date of Birth: **17/01/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 4 :

Name: **DUNCAN OLIVER WILLARD**

Address: **AUBREY HOUSE KEYHAVEN ROAD  
LYMINGTON  
HAMPSHIRE  
SO41 0TL**

Date of Birth: **28/11/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>9120</b>	<b>GBP9120</b>
<i>TOTALS</i>		
	<b>9120</b>	<b>GBP9120</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**9120 ORDINARY Shares held as at 31/08/2009**

*Name:*

**ATHERFIELD BAY HOLIDAYS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2009**

*Authenticated:* **Yes (E/W)**