



Companies House

**AR01** (ef)

**Annual Return**



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**X5A23DCX**

*Company Name:* **Campings Luxury Coaches Limited**

*Company Number:* **00567392**

*Date of this return:* **31/05/2016**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PAVILION VIEW 19 NEW ROAD  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 1EY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CAMPING**

*Former names:*

*Service Address:* **69 DYKE ROAD AVENUE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 6DA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GORDON THEODORE**

*Surname:*                                **CAMPING**

*Former names:*

*Service Address:*                        **69 DYKE ROAD AVENUE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 6DA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/11/1928**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **CAMPING**

*Former names:*

*Service Address:* **69 DYKE ROAD AVENUE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 6DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1938** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4500</b>
		<i>Aggregate nominal value</i>	<b>4500</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4500</b>
		<i>Total aggregate nominal value</i>	<b>4500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE BENNETT

*Shareholding 2* : 1592 ORDINARY shares held as at the date of this return  
*Name:* GORDON THEODORE CAMPING

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* JEANETTE CAMPING

*Shareholding 4* : 950 ORDINARY shares held as at the date of this return  
*Name:* JOHN CAMPING

*Shareholding 5* : 808 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA CAMPING

*Shareholding 6* : 950 ORDINARY shares held as at the date of this return  
*Name:* ROBERT CAMPING

## *Authorisation*

*Authenticated*

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

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