



Companies House

AR01 (ef)

Annual Return



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X39DCYBK

Company Name: **Campings Luxury Coaches Limited**

Company Number: **00567392**

Date of this return: **31/05/2014**

SIC codes: **41100**

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

Situation of Registered Office: **8 THE DRIVE
HOVE
EAST SUSSEX
ENGLAND
BN3 3JT**

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: **22/11/1928** *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: **12/07/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE CAPITAL	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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

<i>Shareholding 1</i>	: 100 ORDINARY SHARE CAPITAL shares held as at the date of this return
<i>Name:</i>	CAROLINE BENNETT
<i>Shareholding 2</i>	: 1592 ORDINARY SHARE CAPITAL shares held as at the date of this return
<i>Name:</i>	GORDON THEODORE CAMPING
<i>Shareholding 3</i>	: 100 ORDINARY SHARE CAPITAL shares held as at the date of this return
<i>Name:</i>	JEANETTE CAMPING
<i>Shareholding 4</i>	: 950 ORDINARY SHARE CAPITAL shares held as at the date of this return
<i>Name:</i>	JOHN CAMPING
<i>Shareholding 5</i>	: 808 ORDINARY SHARE CAPITAL shares held as at the date of this return
<i>Name:</i>	PATRICIA CAMPING
<i>Shareholding 6</i>	: 950 ORDINARY SHARE CAPITAL shares held as at the date of this return
<i>Name:</i>	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.