



*Companies House*  
— for the record —

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

**Annual Return**



**XXBQJ3TA**

*Received for filing in Electronic Format on the:* **09/10/2008**

*Company Name:* **ABBOTS SALFORD CARAVANS LIMITED**

*Company Number:* **00628890**

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### *Company Details*

*Period Ending:* **30/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5522**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WOOTTON HALL  
WOOTTON WAWEN  
SOLIHULL  
WEST MIDLANDS  
B95 6EE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN JAMES TYRES**

*Address:* **26 CRANE CLOSE  
WOODLOES PARK  
WARWICK  
WARWICKSHIRE  
CV34 5HB**

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### *Director 1 :*

*Name:* **MARK WILLIAM ALLEN**

*Address:* **WHITE HOUSE FARM  
SALTERS LANE  
ASTON CANTLOW  
SOLIHULL WEST MIDLANDS  
B95 6JU**

*Date of Birth:*

**11/11/1954**

*Nationality:*

**British**

*Occupation:*

**MOBILE HOME PARK  
OPERATOR**

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### *Director 2 :*

*Name:* **JULIE MARIE FOLKES**

*Address:* **MANOR FARM HOUSE  
WOOTTON WAWEN  
WEST MIDLANDS  
B95 6BD**

*Date of Birth:*

**31/05/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMINISTRATOR**

*Director 3 :*

*Name:* **MR ASHTON HALL**

*Address:* **WOOTTON HALL WOOTTON WAWEN  
HENLEY IN ARDEN  
WARWICKSHIRE  
ENGLAND  
B95 6EE**

*Date of Birth:*  
**20/10/1971**

*Nationality:*  
**British**

*Occupation:*  
**ESTATES MANAGER**

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*Director 4 :*

*Name:* **ROBERT JONES**

*Address:* **51 BROOK END DRIVE  
HENLEY IN ARDEN  
WEST MIDLANDS  
B95 5JD**

*Date of Birth:*  
**29/05/1959**

*Nationality:*  
**British**

*Occupation:*  
**SALES MANAGER**

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*Director 5 :*

*Name:* **IAN JAMES TYRES**

*Address:* **26 CRANE CLOSE  
WOODLOES PARK  
WARWICK  
WARWICKSHIRE  
CV34 5HB**

*Date of Birth:*  
**17/10/1951**

*Nationality:*  
**British**

*Occupation:*  
**ACCOUNTANT**

## 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>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 30/09/2008**

*Name:* **JOHN SCOT ALLEN**  
*Address:* **ALNE PARK PARK LANE GREAT ALNE  
ALCESTER  
WARWICKSHIRE  
B49 6HU**

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*Name:* **SHEILA PATRICIA ALLEN**  
*Address:* **LAWNSBROOK FARM SHEFFIELD  
WARWICKSHIRE  
B49 6JW**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/09/2008**

*Name:*

**MARK WILLIAM ALLEN**

*Address:*

**WHITE HOUSE FARM  
SALTERS LANE ASTON CANTLOW  
SOLIHULL  
WEST MIDLANDS  
B95 6JU**

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*Shareholding 3:*

**498 ORDINARY Shares held as at 30/09/2008**

*Name:*

**ALLENS CARAVANS (ESTATES) LIMITED**

*Address:*

**WOOTTON HALL WOOTTON WAWEN SOLIHULL  
WEST MIDLANDS  
B95 6EE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2008**

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