



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTS SALFORD CARAVANS LIMITED**

Company Number: **00628890**

Date of this return: **30/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **WOOTTON HALL
WOOTTON WAWEN
SOLIHULL
WEST MIDLANDS
B95 6EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **TYRES**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MARK WILLIAM**

Surname: **ALLEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1954** *Nationality:* **BRITISH**

Occupation: **MOBILE HOME PARK OPERATOR**

Company Director **2**

Type: **Person**
Full forename(s): **JULIE MARIE**

Surname: **FOLKES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1959** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ASHTON**

Surname: **HALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1971** *Nationality:* **BRITISH**
Occupation: **ESTATES MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1959** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **TYRES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1951** *Nationality:* **ENGLISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **ALLENS CARAVANS (ESTATES) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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