



Companies House

AR01 (ef)

Annual Return



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Company Name: **Channel Caravan Company Limited**

Company Number: **00655375**

Date of this return: **15/11/2014**

SIC codes: **55300**

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

Situation of Registered Office: **39 HIGH STREET
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 0EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NATALIE**

Surname: **WILDE**

Former names:

Service Address: **NORNEY GRANGE ELSTEAD ROAD SHACKLEFORD
GODALMING
SURREY
UNITED KINGDOM
GU8 6AY**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRANT JAMES**

Surname: **EMMS**

Former names:

Service Address: **THE COACH HOUSE NEPTUNE INN HYTHE ROAD
DYMCHURCH
KENT
UNITED KINGDOM
TN29 0TS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1959** *Nationality:* **BRITISH**

Occupation: **SITE OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2450
		<i>Aggregate nominal value</i>	2450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND ENTITLES THE HOLDER TO A PROPORTIONATE SHARE OF ANY DECLARED DIVIDEND OF PROFITS OR DISTRIBUTION OF CAPITAL. THERE ARE NO PROVISIONS TO REDEEM THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2450
		<i>Total aggregate nominal value</i>	2450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **2450 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GRANT JAMES EMMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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