



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1K6OOIH

Received for filing in Electronic Format on the: **23/10/2012**

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*Company Name:* **BRYN DEFAID CARAVAN PARK LIMITED**

*Company Number:* **00893106**

*Date of this return:* **20/10/2012**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **CAPITAL HOUSE  
272 MANCHESTER ROAD  
DROYLSDEN  
MANCHESTER  
M43 6PW**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CHEETHAM**

Former names:

Service Address: **BRYN SIRIOL  
STATION ROAD LLANDDULAS  
ABERGELE  
CLWYD  
LL22 8HE**

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## *Company Director 1*

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

Surname: **CHEETHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **10/08/1945**                      Nationality: **BRITISH**  
Occupation: **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **CHEETHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **28/09/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CHEETHAM**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDA CHEETHAM**

### *Authorisation*

*Authenticated*

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

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