



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00893106**

Date of this return: **20/10/2013**

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**

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**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING ORDINARY SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : **1250 A ORDINARY shares held as at the date of this return**
Name: **JOHN CHEETHAM**

Shareholding 2 : **1250 A ORDINARY shares held as at the date of this return**
Name: **BRENDA CHEETHAM**

Shareholding 3 : **1250 B ORDINARY shares held as at the date of this return**

Name: JOHN CHEETHAM

Shareholding 4 : 1250 B 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.