



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ANGLIA CARAVAN PARKS LIMITED**

Company Number: **00895235**



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Company Name: **ANGLIA CARAVAN PARKS LIMITED**

Company Number: **00895235**

Confirmation **14/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

### ORDINARY SHARES

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>60000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>60000</b>

Currency: **GBP**

Prescribed particulars

### NON VOTING 4% REDEEMBLE PREFERENCE SHARES

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>70000</b>
		Total aggregate nominal value:	<b>70000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRICKMORE HOLDINGS LTD**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRICKMORE HOLDINGS LTD**

Shareholding 3: **60000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **CAVENDISH CORPORATE INVESTMENTS ACTING IN RESPECT OF CELL 169**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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