



Companies House

**AR01** (ef)

**Annual Return**



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**X4AW04MH**

*Company Name:* **Lakeland Holiday Park Limited**

*Company Number:* **01146815**

*Date of this return:* **26/06/2015**

*SIC codes:* **55300**

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

*Situation of Registered Office:* **1 PARK LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 4YL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DERMOT FRANCIS**

*Surname:* **KING**

*Former names:*

*Service Address:* **1 PARK LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 4YL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JANE ELIZABETH**

*Surname:*                **BENTALL**

*Former names:*

*Service Address:*        **1 PARK LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 4YL**

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

*Date of Birth:*    **24/11/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN PHILIP**

*Surname:* **DUNFORD**

*Former names:*

*Service Address:* **1 PARK LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 4YL**

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

*Date of Birth:* **17/03/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DERMOT FRANCIS**

*Surname:* **KING**

*Former names:*

*Service Address:* **1 PARK LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 4YL**

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

*Date of Birth:* **05/09/1962**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2015-01-30**

*Name:* **BARCLAYS NOMINEE (BRANCHES) LIMITED**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **DURLACHER NOMINEES 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.