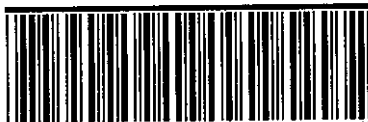




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *AV2JRHKI* 435
COMPANIES HOUSE 23/12/95

1800963

363s

Annual Return

of company number 01672582

W

company name

FRESHFIELD CARAVAN PARK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	11	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

VICTORIA ROAD
FRESHFIELD
FORMBY
MERSEYSIDE L37 1YD

Principal business activities (See note 4)

Trade classification is

8842 HOLIDAY/CAMPING/CARAVAN/CAMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARGOT
HUNT
67 RAINBOW DRIVE
MAGHULL
LIVERPOOL
MERSEYSIDE L31 1BY

Day	Month	Year

Date of any change.

FULL NAME IS
MARGOT MARIA BARBARA
HUNT

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAN SAMUEL
BOWYER
36 GLADE ROAD
HUYTON
LIVERPOOL
MERSEYSIDE L36 7SH

Day	Month	Year

Date of any change.

Date of Birth:- 18/09/34

Nat: BRITISH

Occ: ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year
08	10	95

Date of resignation.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ROBERT JAMES
SINGLETON
9 CROSSVALE ROAD
HUYTON
LIVERPOOL
MERSEYSIDE L36 0UY

Date of Birth:- 26/03/38

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year
08	10	95

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	52	£52
Totals	52	£52

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

18/12/95

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

PHILIP H. WHITEHEAD F.C.A.**Chartered Accountant****381 PRESTON OLD ROAD****CHERRY TREE****BLACKBURN BB2 5LL**

Telephone

Telephone: (01254) 201424

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01672582	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: FRESHFIELD CARAVAN PARK LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
MRS DICKINSON 94B MANCHESTER ROAD, BOLTON BL5 1EQ	1			
MR A BOWYER 36 GLADE ROAD, HUYTON, LIVERPOOL L36 7SH	1			
MRS I WILLIAMS 13A MANOR FARM ROAD, HUYTON, LIVERPOOL L36 0WB	1			
MR G ROPER 1 RAVENHEAD AVENUE, SOUTHGONG, KIRKBY, LANC	1			
MR B PORTER 116 DAMWOOD ROAD, SPEKE, LIVERPOOL	1			
MR G BESWICK 111 SPRINGFIELD ROAD, WIGAN, LANC	1			
MR G WOOLSEY 29 FRENCHWOOD COURT, CRAWFORD ST, ASPULL, WIGAN	1			
MR A HUNT 67 RAINBOW DRIVE, MELLING L31 1BY	1			
MRS M HALLIDAY 2 SMEATON STREET, LIVERPOOL 4	1			
MRS M RILEY 31 FLAXTON, BIRCH GREEN, SKELMERDALE, LANC	1			
MRS M HISLOP 72 NESTON STREET, LIVERPOOL 4	1			
MRS J BULLEN 1 MONSIEUR COURT, WOLSEY STREET, LIVERPOOL L20 7EZ	1			
MR R J SINGLETON 9 CROBYVALE ROAD, HUYTON, LIVERPOOL L36 0UY	1			
MRS P SWARBRICK 86 WOOD LANE, HESKIN, CHORLEY, LANC	1			
MR J McVEIGH 21 SCAFFELL LAWN, WOODLAND ESTATE, LIVERPOOL 27	1			
MRS M WRIGHT 5 CHATSWORTH CLOSE, HOLM FARM, CROMPTON, SHAW, LANC	1			
MRS J WISEMAN 38 MAURETANIA ROAD, LIVERPOOL 4	1			
MR G MOLLOY 22 ST JOHNS ROAD, WATERLOO, LIVERPOOL 22	1			
MRS E ARGENT 19 HAWKS HEAD DRIVE, LITHERLAND, LIVERPOOL 21	1			
MR W ALLWOOD 2 GREYLANDS ROAD, LIVERPOOL 4	1			
MRS M. BROWN 3 VIEW ROAD, DARWEN, LANC BB3 0AS	1			
MRS S. LEWIS 40 NORLANDS LANE, WIDNES	1			
MR W LEVER 29 STATION ROAD, MELLING L31 1BN	1			
MRS D BERRY 9 ADDERLY ST, EDGE LANE, LIVERPOOL L7 2QJ	1			
MR R LITTLEWOOD 11 RADLEY DRIVE, AINTREE, LIVERPOOL 10	1			
MR W TAYLOR 50 DEVERELL DRIVE, AINTREE, LIVERPOOL 15	1			

Continued overleaf

SCHEDULE TO FORM 363[illegible]