



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOBBY CARAVANS (U.K.) LIMITED**

Company Number: **01741984**

Date of this return: **15/12/2012**

SIC codes: **29203**

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

Situation of Registered Office: **AMBERGATE CARAVAN CENTRE
RIPLEY ROAD
AMBERGATE
DERBYSHIRE
DE56 2EP**

Officers of the company

Company Secretary 1

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

Surname: **DE CORTE**

Former names:

Service Address: **BRUSSELSSTEENWEG 280 9230 WETTEREN
BELGIUM
FOREIGN**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **DE CORTE**

Former names:

Service Address: **HELEGAT 4 9230 WETTEREN
BELGUIM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **11/01/1950** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DE CORTE**

Former names:

Service Address: **BRUSSELSSTEENWEG 280 9230 WETTEREN
BELGIUM
FOREIGN**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **25/06/1943** *Nationality:* **BELGUIM**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GEORGE RICHARD**

Surname: **THOMPSON**

Former names:

Service Address: **10 HOMEFARM CLOSE
OCKBROOK
DERBY
DERBYSHIRE
DE72 3SQ**

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

Date of Birth: **24/01/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : **4546 ORDINARY shares held as at the date of this return**
Name: **G.R. THOMPSON**

Shareholding 2 : **22727 ORDINARY shares held as at the date of this return**
Name: **ETIENNE DE CORTE**

Shareholding 3 : **22727 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAAN DE CORTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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