



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **GOLDEN CAP CARAVAN PARK LIMITED**

Company Number: **01994072**

Company Details

Period Ending: **31/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD SCHOOL
HOUSE BRIDGE ROAD
HUNTON BRIDGE, KINGS
LANGLEY
HERTS
WD4 8SZ**

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH CHARLES
BUTCHER**

Address: **VANINA SHIPTON LANE BURTON
BRADSTOCK
BRIDPORT
DORSET
DT6 4NQ**

Director 1 :

Name: **KENNETH CHARLES
BUTCHER**

Address: **VANINA SHIPTON LANE BURTON
BRADSTOCK
BRIDPORT
DORSET
DT6 4NQ**

Date of Birth: **14/12/1926** *Nationality:* **BRITISH** *Occupation:* **CARAVAN SITE OPERATOR**

Director 2 :

Name: **PATRICIA DOREEN
BUTCHER**

Address: **VANINA SHIPTON LANE BURTON
BRADSTOCK
BRIDPORT
DORSET
DT6 4NQ**

Date of Birth: **12/08/1928** *Nationality:* **BRITISH** *Occupation:* **CARAVAN SITE OPERATOR**

Director 3 :

Name: MARTIN JOHN COX

Address: HIGHLANDS END FARM CARAVAN
PARK
EYPE
BRIDPORT
DORSET
DT6 6AR

Date of Birth:

22/11/1953

Nationality:

BRITISH

Occupation:

CARAVAN SITE MANAGER

Director 4 :

Name: VANESSA ANNE COX

Address: HIGHLANDS END FARM CARAVAN
PARK
EYPE
BRIDPORT
DORSET
DT6 6AR

Date of Birth:

21/06/1958

Nationality:

BRITISH

Occupation:

CARAVAN SITE MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2008

Name: **HIGHLANDS END FARM CARAVAN PARK LIMITED AS
NOMINEES FOR WESTDORSET LEISURE HOLIDAYS LIMITED**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 31/10/2008

Name: **WEST DORSET LEISURE HOLIDAYS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**