



Companies House
— for the record —

AR01 (ef)

Annual Return



XBAVRZ58

Received for filing in Electronic Format on the: **11/11/2011**

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

Company Number: **01994072**

Date of this return: **31/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE
BRIDGE ROAD
HUNTON BRIDGE, KINGS LANGLEY
HERTS
WD4 8SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH CHARLES**

Surname: **BUTCHER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **KENNETH CHARLES**

Surname: **BUTCHER**

Former names:

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

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

Date of Birth: **14/12/1926** *Nationality:* **BRITISH**

Occupation: **CARAVAN SITE OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA DOREEN**

Surname: **BUTCHER**

Former names:

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

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **COX**

Former names:

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

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

Date of Birth: **22/11/1953** *Nationality:* **BRITISH**

Occupation: **CARAVAN SITE MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **VANESSA ANNE**

Surname: **COX**

Former names:

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

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

Date of Birth: **21/06/1958** *Nationality:* **BRITISH**

Occupation: **CARAVAN SITE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES OF £1 EACH.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	HIGHLANDS END FARM CARAVAN PARK LIMITED AS NOMINEES FOR WESTDORSET LEISURE HOLIDAYS LIMITED
<i>Shareholding 2</i>	: 99 ORDINARY shares held as at the date of this return
<i>Name:</i>	WEST DORSET LEISURE HOLIDAYS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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