



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01994072**

*Date of this return:* **31/10/2015**

*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:*    **\*\*/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:* **\*\*/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:*    **\*\*/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:* \*\*/06/1958 *Nationality:* BRITISH  
*Occupation:* CARAVAN SITE MANAGER

## 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*

**ORDINARY VOTING SHARES OF £1 EACH.**

## 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 31/10/2015 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*

<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.