



Companies House

AR01 (ef)

Annual Return



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Company Name: **DELTA CARAVANS LIMITED**

Company Number: **02848084**

Date of this return: **26/08/2014**

SIC codes: **29203**

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

Situation of Registered Office: **240 LEADS ROAD
HULL
EAST YORKSHIRE
HU7 0DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **ISAAC**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ISAAC**

Former names:

Service Address: **46 HARTHILL AVENUE
LECONFIELD
EAST YORKS
HU17 7LN**

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

Date of Birth: **13/07/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **ISAAC**

Former names:

Service Address: **WHITE WALLS 3 HIGHGATE
CHERRY BURTON
BEVERLEY
EAST YORKSHIRE
HU17 7RR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/02/1945** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **DELTA CARAVANS HOLDINGS 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.