



Companies House

**AR01** (ef)

**Annual Return**



X4F02LJN

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*Company Name:* **DELTA CARAVANS LIMITED**

*Company Number:* **02848084**

*Date of this return:* **26/08/2015**

*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*

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</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>
<i>Prescribed particulars</i>			
<b>FULLY PAID UP</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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*

*Shareholding 1* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **DELTA CARAVANS HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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