



Companies House

— for the record —

Company Name

AQUASUPPLY LIMITED

602498/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



Company Type

Private Company Limited By Shares

Company Number

3167871

Information extracted from
Companies House records on
15th February 2003

Section 1: Company details

Ref: 3167871/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Crimbles Lane Cockerham Lancaster Lancashire LA2 0ES	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5522</td> <td>Camp sites, including caravan sites</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5522	Camp sites, including caravan sites													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Rebecca JACKSON Address 3 St Jamess Drive Burton Carnforth Lancashire LA6 1HY	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rebecca JACKSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Henry WILD Address Crimbles Lane Cockerham Lancashire LA2 0ES Date of birth 18/06/1970 Nationality British Occupation Caravan Park Operator	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henry WILD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 400 Aggregate Nominal Value of issued shares £400.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 400 Total Nominal value of shares issued £400.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Trustee Of CAROLINE GAYWOOD TRUST</p> <p>Address 1 York House York Avenue Thornton Cleveleys</p> <p>Shares held Class Ordinary Number 25</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>Shares transferred by Trustee Of CAROLINE GAYWOOD TRUST</p> <p>Class Number Date of transfer</p> <p>ORDINARY 25 29/03/03</p>		
<p>> Shareholder Name Trustee Of CAROLINE GAYWOOD TRUST</p> <p>Address 2 York House York Avenue Thornton Cleveleys</p> <p>Shares held Class Ordinary Number 25</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>Shares transferred by Trustee Of CAROLINE GAYWOOD TRUST</p> <p>Class Number Date of transfer</p> <p>ORDINARY 25 29/03/03</p>		
<p>> Shareholder Name Michelle GAYWOOD</p> <p>Address Maxy House Farm Sandy Lane Cottam</p> <p>Shares held Class Ordinary Number 100</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>Shares transferred by Michelle GAYWOOD</p> <p>Class Number Date of transfer</p>		

Current details		Amended details		Shares transferred		
> Shareholder Name Trustee Of PHILIPIA GAYWOOD TRUST		Name Address UK Postcode _ _ _ _ _		Shares transferred by Trustee Of PHILIPIA GAYWOOD TRUST		
Address 1 York House York Avenue Thornton Cleveleys						
Shares held Class Ordinary	Number 25	Shares held Class 	Number 	Class ORDINARY	Number 25	Date of transfer 29/03/03
> Shareholder Name Trustee Of PHILIPIA GAYWOOD TRUST		Name Address UK Postcode _ _ _ _ _		Shares transferred by Trustee Of PHILIPIA GAYWOOD TRUST		
Address 2 York House York Avenue Thornton Cleveleys						
Shares held Class Ordinary	Number 25	Shares held Class 	Number 	Class ORDINARY	Number 25	Date of transfer 29/03/03
> Shareholder Name Henry WILD		Name Address UK Postcode _ _ _ _ _		Shares transferred by Henry WILD		
Address Mosswood, Crimbles Lane Cockerham Lancashire LA2 0ES						
Shares held Class Ordinary	Number 200	Shares held Class 	Number 	Class 	Number 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PHILIPPA GAYWOOD</u> Address <u>BWARKBURNS FARM</u> <u>WREA GREEN</u> <u>PRESTON</u> UK Postcode <u>PR4 2PA</u>	ORDINARY 50		29/3/03
Name <u>CAROLINE GAYWOOD</u> Address <u>BWARKBURNS FARM</u> <u>WREA GREEN</u> <u>PRESTON</u> UK Postcode <u>PR4 2PA</u>	ORDINARY 50		29/3/03
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

17 / 03 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **5/3/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th March 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
