



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **COASTAL CARAVAN PARK LIMITED**

Company Number: **03319775**

Company Details

Period Ending: **17/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GOWERS THE OLD
SCHOOL HOUSE BRIDGE
ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 8SZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN JOHN COX**

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

Director 1 :

Name: **MARTIN JOHN COX**

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

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

Occupation: **ADMINISTRATOR**

Director 2 :

Name: **VANESSA ANNE COX**

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

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

Occupation: **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
B NON VOTING	50	GBP50
A NON VOTING	50	GBP50
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/02/2009

Name: **V.A. COX**

Address:

Shareholding 2:

50 A NON VOTING Shares held as at 17/02/2009

Name:

M COX AS NOMINEES FOR JAMES BADEN COX

Address:

Name:

V COX AS NOMINEES FOR JAMES BADEN COX

Address:

Shareholding 3:

50 ORDINARY Shares held as at 17/02/2009

Name:

M.J. COX

Address:

Shareholding 4:

50 B NON VOTING Shares held as at 17/02/2009

Name:

V COX AS NOMINEES FOR ROBERT CHARLES COX

Address:

Name:

M COX AS NOMINEES FOR ROBERT CHARLES COX

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**