



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LARKFIELD CARAVAN PARK LIMITED**

Company Number: **03319866**

Date of this return: **18/02/2013**

SIC codes: **55300**

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

Situation of Registered Office: **GOWERS THE OLD SCHOOL HOUSE
BRIDGE ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 8SZ**

Officers of the company

Company Secretary 1

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

Surname: **COX**

Former names:

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

Company Director ***I***

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: **22/11/1953** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

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: 21/06/1958 *Nationality:* BRITISH
Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES OF GBP1 EACH.			

Class of shares	A NON VOTING	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A NON VOTING SHARES OF GBP1 EACH.			

Class of shares	B NON VOTING	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B NON VOTING SHARES OF GBP1 EACH.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GRASTON COPSE HOLIDAY PARK LIMITED**

Shareholding 2 : **50 B NON VOTING shares held as at the date of this return**
Name: **M+V COX AS NOMINEES FOR ROBERT CHARLES COX**

Shareholding 3 : **50 A NON VOTING shares held as at the date of this return**
Name: **M+V COX AS NOMINEES FOR JAMES BADEN COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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