



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARREGLWYD CARAVAN PARK LIMITED**

Company Number: **03362622**

Date of this return: **10/06/2011**

SIC codes: **9272**

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

Situation of Registered Office: **LEYS COTTAGE
PORTEYNON
SWANSEA
WEST GLAMORGAN
SA3 1NL**

Officers of the company

Company Secretary 1

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

Surname: **GROVE**

Former names:

Service Address: **LEYS COTTAGE
PORT EYNON GOWER
SWANSEA
WALES
SA3 1NL**

Company Director **1**

Type: **Person**
Full forename(s): **MR JEFFREY PHILLIP**

Surname: **GROVE**

Former names:

Service Address: **THE RICKYARD CROFT ACRE
PORT EYNON GOWER
SWANSEA
SA3 1NN**

Country/State Usually Resident: **WALES**

Date of Birth: **20/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **GROVE**

Former names:

Service Address: **LEYS COTTAGE
PORT EYNON GOWER
SWANSEA
WALES
SA3 1NL**

Country/State Usually Resident: **WALES**

Date of Birth: **06/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-10
Name: JEFFREY GROVE

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-10
Name: ROBERT GROVE

Authorisation

Authenticated

This form was authorised by one of the following:

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