

COMPANIES HOUSE



THE REGISTRAR OF COMPANIES

COMPANIES

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COMPANIES HOUSE 07/08/98

COMPANIES HOUSE 25/07/98

of company number 03362622

company name
CARREGLWYD CARAVAN SITE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/04/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
310	014	9 18

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date kere. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month

Registered Office (See note 3)

This is the address registered by Companies House.

PARC LE BREOS
PARKMILL
SWANSEA
WEST GLAMORGAN SA3 2HA

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Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

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03362622 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JEFFREY GROVE PARC LE BREOS PARKMILL SWANSEA WEST GLAMORGAN SA3 2HA	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ERNEST GROVE PARC LE BREOS PARKMILL SWANSEA SA3 2HA	Day Month Year
Date of Birth:- 27/09/29 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

03362622	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. JEFFREY	Day Month Year Date of any change.
GROVE PARC LE BREOS PARKMILL SWANSEA WEST GLAMORGAN SA3 2HA	
Date of Birth:- 20/05/67 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ROBERT GROVE PARC LE BREOS PARKMILL PENMAEN SWANSEA WEST GLAMORGAN SA3 2HA	
Date of Birth:- 06/04/71 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 3

03362622 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2_	2
	Totals	2	2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclos	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			« ,
Certificate	Signed	Bowed PH	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en		have completed
		s on this pa	
To whom should Companies House direct any enquiries about the information shown in this return?>		CHARTERED ACCOUNTANTS	
		Postcod	e
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

,				FIO FORIN 363	
Company Number: 03362622			ount of Share f shares trans-	es	
Company Name:	Number of shares or	ferred since	ferred since the date of the last return, or, in the case		
CARREGLWYD CARAVAN SITE LIMITED	amount of	of the first return, since the		[
	by existing members at	company, by	who are still	1	
	date of this		s, and	}	
			o be members.		
Name and address	Number currently	Number	Date of		
	held	Transferred	Registration of Transfer	Remarks	
HARRY PIERRE LAZARUS		l	30.4.97		
3 WIMMERFIELD CRESCONT, KULAT, SWANSEA					
HEATTHER ANN LAZARUS		ı	30-4-97		
3 WIMMERFIED CRECENT, KILLAY, SUMICA					
				-	
ROBERT GROVE	i				
PARC LE BREOS PARKMILL SWANSEA					
JOHNEY GOVE	Ĭ				
PARC LE BREOS PARKHILL SWAVSER					

	Account of Shares			
Company Number: 03362622		Particulars of shares trans-		
	Number of			ļ
Company Name:	shares or	iast feturn, o of the first r	r, in the case eturn,since the	
CARREGLWYD CARAVAN SITE LIMITED	amount of stock held		of the	
	by existing	company, by		
	members at	(a) persons	who are still	ļ
	date of this	members (b) persons	who have	Ì
	return.	ceased t	o be members.	į
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	Number	Number	Date of	Ì
Name and address	currently		Registration	Remarks
· continue sector sector sector	held	Transferred	of Transfer	
				
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