



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELWY VALLEY PARK LIMITED**

Company Number: **03607433**

Date of this return: **30/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **8 GIPSY LANE
WOODLESFORD
LEEDS
ENGLAND
LS26 8SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD GORDON**

Surname: **WILLS**

Former names:

Service Address: **8 GIPSY LANE
WOODLESFORD
LEEDS
ENGLAND
LS26 8SA**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **BROOKER**

Former names:

Service Address: **36 THE GHYLL
FIXBY
HUDDERSFIELD
WEST YORKSHIRE
HD2 2FE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/11/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **EYRE**

Former names:

Service Address: **27 CALVERT CLOSE
KIPPAX
LEEDS
WEST YORKSHIRE
LS25 7EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1958** *Nationality:* **BRITISH**

Occupation: **JOINER DECORATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **GIBBON**

Former names:

Service Address: **14 ELWY VALLEY LODGES
LLANGERNYW
ABERGELE
CONWY
WALES
LL22 8PP**

Country/State Usually Resident: **WALES**

Date of Birth: **04/03/1955**

Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **JOYCE**

Surname: **HEWARD**

Former names:

Service Address: **8 MOORFOOT ROAD
WORTHING
WEST SUSSEX
BN13 2EY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1955** *Nationality:* **BRITISH**

Occupation: **HORTICULTURALIST**

Company Director **5**

Type: **Person**

Full forename(s): **TERENCE**

Surname: **HIGGINBOTHAM**

Former names:

Service Address: **8 MAPLE AVENUE
MARPLE
STOCKPORT
CHESHIRE
SK6 7PQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1945**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director **6**

Type: **Person**

Full forename(s): **MARY**

Surname: **HINDLEY**

Former names:

Service Address: **1 ELWY VALLEY LODGES
LLANGERNYW
ABERGELE
LL22 8PP**

Country/State Usually Resident: **WALES**

Date of Birth: **23/01/1937**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **JAMES ANTHONY**

Surname: **HIRST**

Former names:

Service Address: **15 CHATSWORTH CLOSE
RHOS ON SEA
CONWY
LL28 4DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MR JOHN WITTON**

Surname: **JACKSON**

Former names: **N/A**

Service Address: **TY CHAPEL PENIEL
BRYN RHYS
GLAN CONWY
CONWY
WALES
LL22 5NU**

Country/State Usually Resident: **WALES**

Date of Birth: **03/03/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

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

Surname: **JOHNSON**

Former names:

Service Address: **6 ELWY VALLEY LODGES**
 LLANGERNYW
 ABERGELE
 CONWY
 LL22 8PP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1952** *Nationality:* **BRITISH**
Occupation: **RETIRED ENGINEER**

Company Director 10

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **JONES**

Former names:

Service Address: **2 ELWY VALLEY LODGES
LLANGERNYW
CONWY
LL22 8PP**

Country/State Usually Resident: **WALES**

Date of Birth: **01/09/1965**

Nationality: **BRITISH**

Occupation: **CARE ASSISTANT**

Company Director 11

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **LEIGH**

Former names:

Service Address: **21 THE VINERIES WOOLTON
LIVERPOOL
MERSEYSIDE
L25 6EU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1962** *Nationality:* **BRITISH**
Occupation: **SHOP OWNER**

Company Director **12**

Type: **Person**

Full forename(s): **YVONNE MARJORIE**

Surname: **MADEN**

Former names:

Service Address: **17 PRIMROSE AVENUE
GEE CROSS
HYDE
CHESHIRE
SK14 5BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **13**

Type: **Person**
Full forename(s): **MR CIRON ALEXANDER**

Surname: **MAHON**

Former names:

Service Address: **3 ELWY VALLEY LODGES
LLANGERNYW
ABERGELE
CONWY
WALES
LL22 8PP**

Country/State Usually Resident: **WALES**

Date of Birth: **21/03/1982** *Nationality:* **BRITISH**

Occupation: **EARLY RETIREMENT**

Company Director **14**

Type: **Person**

Full forename(s): **GIANGAETANO**

Surname: **MALAPONTI**

Former names:

Service Address: **8 ELWY VALLEY LODGES
LLANGERNYW
CONWY
LL22 8PP**

Country/State Usually Resident: **WALES**

Date of Birth: **26/03/1965**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **15**

Type: **Person**

Full forename(s): **EDWARD GORDON**

Surname: **WILLS**

Former names:

Service Address: **8 GIPSY LANE
OULTON
LEEDS
WEST YORKSHIRE
LS26 8SA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE PROVIDES THE RIGHT TO LEASE A CHALET AND ITS SURROUNDING GARDEN AREA ON THE ELWY VALLEY PARK SITE. IT ALSO PROVIDES FOR A NOMINATED DIRECTOR TO BE INVOLVED IN THE MANAGEMENT OF THE LAND OWNED BY ELWY VALLEY PARK LIMITED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN DAVID EYRE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD GORDON WILLS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: YVONNE MARJORIE MADEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE HIGGINBOTHAM

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE JONES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD BROOKER

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-10-14

Name: **LESLEY DIANE HAAG**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **GIANGAETANO MALAPONTI**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY JOHNSON**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN LEIGH**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY E HINDLEY**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **CIRON ALEXANDER MAHON**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **JOYCE HEWARD**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY HIRST**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WITTON JACKSON**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN GIBBON**

Authorisation

Authenticated

This form was authorised by one of the following:

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