



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/08/2015**

**X4D9X5R4**

*Company Name:* **ELWY VALLEY PARK LIMITED**

*Company Number:* **03607433**

*Date of this return:* **30/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **8 GIPSY LANE  
WOODLESFORD  
LEEDS  
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*    ***1***

*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**

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*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:* **15 ELWY VALLEY LODGES  
LLANGERNYW  
ABERGELE  
WALES  
LL22 8PP**

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

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

*Occupation:* **HORTICULTURALIST**

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*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):* **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**

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*Company Director*    **9**

*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* 10

*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* 11

*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*    **12**

*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*    **13**

*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*    **14**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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* : 1 ORDINARY shares held as at the date of this return

*Name:* **GIANGAETANO MALAPONTI**

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

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

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARY E HINDLEY**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CIRON ALEXANDER MAHON**

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOYCE HEWARD**

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

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY JAMES EDMEADES**

*Shareholding 15* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN GIBBON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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