



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/09/2011**

**XNK36XAK**

*Company Name:* **Quantock Caravans Services Limited**

*Company Number:* **03616895**

*Date of this return:* **17/08/2011**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **34 BOULEVARD  
WESTON-SUPER-MARE  
SOMERSET  
UNITED KINGDOM  
BS23 1NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HEATHER MARY**

*Surname:* **LEE**

*Former names:*

*Service Address:* **34 BOULEVARD  
WESTON-SUPER-MARE  
SOMERSET  
UNITED KINGDOM  
BS23 1NF**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **CLARKE**

*Former names:*

*Service Address:*                **34 BOULEVARD  
WESTON-SUPER-MARE  
SOMERSET  
UNITED KINGDOM  
BS23 1NF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/07/1944**

*Nationality:*   **BRITISH**

*Occupation:*    **HAULIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A' SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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* : 51 ORDINARY 'A' SHARES shares held as at 2011-08-17  
24 shares transferred on 2010-09-30

*Name:* ALBERT JOHN CLARKE

*Shareholding 2* : 49 ORDINARY 'A' SHARES shares held as at 2011-08-17

*Name:* FLORENCE HILDA MARY CLARKE

## *Authorisation*

*Authenticated*

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

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