



Companies House

AR01 (ef)

Annual Return



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Company Name: **Quantock Caravan Services Limited**

Company Number: **03616895**

Date of this return: **17/08/2015**

SIC codes: **49410**

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)

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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.

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

Prescribed particulars

SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, OR ATTEND AND VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY.

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

Prescribed particulars

SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, OR ATTEND AND VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION, OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 : **100 ORDINARY 'B' SHARES shares held as at the date of this return**
Name: **ANTHONY CLARKE**

Shareholding 2 : **51 ORDINARY 'A' SHARES shares held as at the date of this return**
Name: **ALBERT JOHN CLARKE**

Shareholding 3 : **49 ORDINARY 'A' SHARES shares held as at the date of this return**
Name: **FLORENCE HILDA MARY CLARKE**

Shareholding 4 : **100 ORDINARY 'C' SHARES shares held as at the date of this return**
Name: **HEATHER MARY LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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