



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **KINGFISHER CARAVAN PARK LIMITED**

Company Number: **03942158**



X8DMT3SS

Received for filing in Electronic Format on the: **22/03/2005**

Company Details

Made Up Date: **08/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5522

CAMP SITES, INCLUDING CARAVAN SITES

7415

**HOLDING COMPANIES INC HEAD
OFFICES**

*Registered Office:
Address:*

**KINGFISHER CARAVAN
PARK
BROWNDOWN ROAD
GOSPORT
HAMPSHIRE
PO13 9BE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RONALD JOHN DAVIES**

Address: **9 LEVESON CLOSE
GOSPORT
HAMPSHIRE PO12 2QJ**

Director 1:

Name: **MS MARLENE STELLA DAVIES** *Address:* **9 LEVESON CLOSE
GOSPORT
HAMPSHIRE PO12 2QJ**
Date of Birth: **04/12/1944**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **RONALD JOHN DAVIES** *Address:* **9 LEVESON CLOSE
GOSPORT
HAMPSHIRE PO12 2QJ**
Date of Birth: **07/08/1951**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **ZENA MAY HILDA NICHOL** *Address:* **1 LANCASTER CLOSE
LEE ON THE SOLENT
HAMPSHIRE PO13 9AY**
Date of Birth: **30/11/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **BERYL EDNA SARGEANT** *Address:* **KINGFISHER CARAVAN PARK
BROWNDOWN ROAD
LEE ON THE SOLENT
HAMPSHIRE PO13 9BE**
Date of Birth: **20/09/1926**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **GEAN ELIZABETH SARGEANT** *Address:* **41 LODGE PARK
LANGHAM OAKHAM
RUTLAND**
Date of Birth: **07/11/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **STEPHEN DENNIS SARGEANT** *Address:* **41 LODGE PARK
LANGHAM OAKHAM
RUTLAND**
Date of Birth: **14/11/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	800	GBP800
NON VOTING	250	GBP250
TOTALS	1050	GBP1050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

119 ORDINARY Shares held as at 08/03/2005

Name: **MARLENE STELLA DAVIES**

Address: **9 LEVESON CLOSE
GOSPORT
HAMPSHIRE PO12 2QJ**

Shareholding 2:

119 ORDINARY Shares held as at 08/03/2005

Name: **RONALD JOHN DAVIES**

Address: **9 LEVESON CLOSE
GOSPORT
HAMPSHIRE PO12 2QJ**

Shareholding 3:

100 ORDINARY Shares held as at 08/03/2005

Name: **ZENA HILDA MAY NICHOL**

Address: **1 LANCASTER CLOSE
LEE-ON-THE-SOLENT
HAMPSHIRE PO13 9AY**

Shareholding 4:

200 ORDINARY Shares held as at 08/03/2005

Name: **BERYL EDNA VICTORIA SARGEANT**

Address: **MARLBOROUGH LODGE
KINGFISHER CARAVAN PARK BROWNDOWN ROAD
GOSPORT
HANTS**

Shareholding 5:

125 NON VOTING Shares held as at 08/03/2005

Name: **GEAN ELIZABETH SARGEANT**

Address: **41 LODGE PARK
LANGHAM
OAKHAM
RUTLAND**

Shareholding 6:

131 ORDINARY Shares held as at 08/03/2005

Name: **GEAN ELIZABETH SARGEANT**

Address: **41 LODGE PARK
LANGHAM
OAKHAM
RUTLAND**

Shareholding 7:

131 ORDINARY Shares held as at 08/03/2005

100 Transferred on 30/01/2004

39 Transferred on 10/07/2004

Name: **STEPHEN DENNIS SARGEANT**

Address: **41 LODGE PARK
LANGHAM
OAKHAM
RUTLAND**

Shareholding 8:

125 NON VOTING Shares held as at 08/03/2005

25 Transferred on 30/01/2004

Name: **STEPHEN DENNIS SARGEANT**

Address: **41 LODGE PARK
LANGHAM
OAKHAM
RUTLAND**

Changes made to annual return

The following information has been updated on your Annual Return:

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

STEPHEN DENNIS SARGEANT with 100 ORDINARY on 30/01/2004

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

STEPHEN DENNIS SARGEANT with 39 ORDINARY on 10/07/2004

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

STEPHEN DENNIS SARGEANT with 25 NON VOTING on 30/01/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2005** *Authenticated:* **Yes (E/W)**