



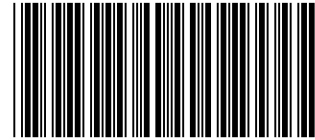
Companies House
— for the record —

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Annual Return

Company Name: **KINGFISHER CARAVAN PARK LIMITED**

Company Number: **03942158**



X80JNDP1

Received for filing in Electronic Format on the: **14/03/2006**

Company Details

Period Ending: **08/03/2006**

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

Principal Business Activities:

SIC Codes

5522

7415

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

At Registered Office

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**
Date of Birth: **07/08/1951** **GOSPORT**
Nationality: **BRITISH** **HAMPSHIRE PO12 2QJ**
Occupation: **MANAGING DIRECTOR**

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

Name: **STEPHEN DENNIS** *Address:* **41 LODGE PARK**
SARGEANT **LANGHAM OAKHAM**
Date of Birth: **14/11/1963** **RUTLAND**
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 08/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

114 ORDINARY Shares held as at 08/03/2006

5 Disposed of in period on 05/04/2005

Name: **MARLENE STELLA DAVIES**

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

Shareholding 2:

114 ORDINARY Shares held as at 08/03/2006

5 Disposed of in period on 05/04/2005

Name: **RONALD JOHN DAVIES**

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

Shareholding 3:

100 ORDINARY Shares held as at 08/03/2006

Name: **ZENA HILDA MAY NICHOL**

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

Shareholding 4:

200 ORDINARY Shares held as at 08/03/2006

Name: **BERYL EDNA VICTORIA SARGEANT**

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

Shareholding 5:

125 NON VOTING Shares held as at 08/03/2006

Name: **GEAN ELIZABETH SARGEANT**

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

Shareholding 6:

136 ORDINARY Shares held as at 08/03/2006

Name: **GEAN ELIZABETH SARGEANT**

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

Shareholding 7:

136 ORDINARY Shares held as at 08/03/2006

Name: **STEPHEN DENNIS SARGEANT**

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

Shareholding 8:

125 NON VOTING Shares held as at 08/03/2006

Name: **STEPHEN DENNIS SARGEANT**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/03/2006** *Authenticated:* **Yes (E/W)**