



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kingfisher Caravan Park Limited**

Company Number: **03942158**

Date of this return: **01/07/2015**

SIC codes: **55201**
70100

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

Situation of Registered Office: **KINGFISHER CARAVAN PARK BROWNDOWN ROAD**
GOSPORT
HAMPSHIRE
ENGLAND
PO13 9BE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD JOHN**

Surname: **DAVIES**

Former names:

Service Address: **345 HUNTS POND ROAD TITCHFIELD COMMON
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO14 4PD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARLENE STELLA**

Surname: **DAVIES**

Former names:

Service Address: **345 HUNTS POND ROAD TITCHFIELD COMMON
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO14 4PD**

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

Date of Birth: **04/12/1944** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD JOHN**

Surname: **DAVIES**

Former names:

Service Address: **345 HUNTS POND ROAD TITCHFIELD COMMON
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO14 4PD**

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

Date of Birth: **07/08/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	NON-VOTING	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050
		<i>Total aggregate nominal value</i>	1050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : 200 ORDINARY shares held as at the date of this return
Name: ZENA HILA NICHOL

Shareholding 2 : 600 ORDINARY shares held as at the date of this return
Name: STELLA INVESTMENTS LTD

Shareholding 3 : 250 NON-VOTING shares held as at the date of this return

Name:

STELLA INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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