



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kingswood Caravan & Camping Centre Ltd**

Company Number: **04321866**

Date of this return: **13/11/2014**

SIC codes: **47789**

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

Situation of Registered Office: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3JF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD CHRISTOPHER CLIVE**

Surname: **EVANS**

Former names:

Service Address: **23 MANGOTSFIELD ROAD
MANGOTSFIELD
BRISTOL
ENGLAND
BS16 9JJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD CHRISTOPHER CLIVE**

Surname: **EVANS**

Former names:

Service Address: **23 MANGOTSFIELD ROAD
MANGOTSFIELD
BRISTOL
ENGLAND
BS16 9JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MRS VALERIE JUNE**

Surname: **EVANS**

Former names:

Service Address: **23 MANGOTSFIELD ROAD
MANGOTSFIELD
BRISTOL
ENGLAND
BS16 9JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **RICHARD CHRISTOPHER CLIVE EVANS**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **VALERIE JUNE EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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