



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & N CARAVAN SERVICES LIMITED**

Company Number: **04460022**

Date of this return: **12/06/2010**

SIC codes: **5274**

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

Situation of Registered Office: **15 VYRNWY CRESCENT
FOUR CROSSES
LLANYMYNECH
POWYS
SY22 6NG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JULIE ANN**
Surname: **YOUNG**
Former names:
Service Address: **15 VYRNWY CRESCENT**
 FOUR CROSSES
 LLANYMYNECH
 POWYS
 SY22 6NG

Company Director *1*

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **YOUNG**
Former names:
Service Address: **AVALON 7 CHURCH ROAD**
 CONDOVER
 SHREWSBURY
 SHROPSHIRE
 SY5 7AF

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

Date of Birth: **19/10/1944** *Nationality:* **BRITISH**
Occupation: **CARAVAN ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **NEIL CHRISTOPHER**

Surname: **YOUNG**

Former names:

Service Address: **15 VYRNWY CRESCENT
FOUR CROSSES LLANYMYNECH
POWYS
SY22 6NG**

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

Date of Birth: **29/08/1970** *Nationality:* **BRITISH**

Occupation: **CARAVAN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES ARE: (A) ENTITLED TO ONE VOTE PER SHARE. (B) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION BY WAY OF DIVIDENDS. (C) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS REGARDS CAPITAL NOT SUBJECT TO ANY TERMS OR CONDITIONS RELATING TO REDEMPTION BY EITHER COMPANY OR THE SHAREHOLDERS		

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 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 12/06/2010

Name: **NEIL YOUNG C&N CARAVAN SERVICES LTD**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 12/06/2010

Name:

CHRIS YOUNG C&N CARAVAN SERVICES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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