



Companies House

**AR01** (ef)

**Annual Return**



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**X3BE2SKJ**

*Company Name:* **NEWPARK HOLIDAY PARK LIMITED**

*Company Number:* **04470128**

*Date of this return:* **26/06/2014**

*SIC codes:* **55300**

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

*Situation of Registered Office:* **NEWPARK HOLIDAY PARK  
PORT EYNON  
GOWER  
SA3 1NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYNDA HELEN**

*Surname:* **NEWLAND**

*Former names:*

*Service Address:* **NEWPARK HOLIDAY PARK  
PORT EYNON  
GOWER  
SA3 1NP  
SA3 1NP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **NEWLAND**

*Former names:*

*Service Address:*        **NEWPARK HOLIDAY PARK  
PORT EYNON  
GOWER  
SA3 1NP**

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

*Date of Birth:*    **08/06/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **LYNDA HELEN**

*Surname:*                           **NEWLAND**

*Former names:*

*Service Address:*                **NEWPARK HOLIDAY PARK**  
   **PORT EYNON**  
   **GOWER**  
   **SA3 1NP**  
   **SA3 1NP**

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

*Date of Birth:*    **17/11/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RYAN DANIEL JORDAN**

*Surname:*                **NEWLAND**

*Former names:*

*Service Address:*        **THE MAIN HOUSE  
NEWPARK HOLIDAY PARK, PORTEYNON  
SWANSEA  
SA3 1NP**

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

*Date of Birth:*    **04/12/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **MAINTENANCE OPERATIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 shares held as at the date of this return**  
*Name:* **D NEWLAND**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **L H NEWLAND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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