



Companies House

AR01 (ef)

Annual Return



X3IYJTTD

Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **A. B. CARAVANS LIMITED**

Company Number: **04558548**

Date of this return: **09/10/2014**

SIC codes: **45200**
47990

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

Situation of Registered Office: **FIELDSIDE FARM
HIGH STREET, WROOT
DONCASTER
NORTH LINCOLNSHIRE
DN9 2BT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33-35 THORNE ROAD
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN1 2HD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL FAITH**

Surname: **BROOKS**

Former names:

Service Address: **FIELDSDIE FARM
HIGH STREET, WROOT
DONCASTER
NORTH LINCOLNSHIRE
DN9 2BT**

Company Director ***1***

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **BROOKS**

Former names:

Service Address: **FIELD SIDE FARM
HIGH STREET, WROOT
DONCASTER
NORTH LINCOLNSHIRE
DN9 2BT**

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

Date of Birth: **02/10/1964** *Nationality:* **BRITISH**
Occupation: **CARAVAN SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL FAITH**

Surname: **BROOKS**

Former names:

Service Address: **FIELD SIDE FARM
HIGH STREET, WROOT
DONCASTER
NORTH LINCOLNSHIRE
DN9 2BT**

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

Date of Birth: **30/09/1963** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES 1 SHARE ONE VOTE. DIVIDENDS DIVIDED ON PROPORTION OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BROOKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL FAITH BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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