



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AVON VALLEY COUNTRY PARK LTD**

Company Number: **04784539**



Received for filing in Electronic Format on the: **05/06/2019**

X8706SFT

Company Name: **AVON VALLEY COUNTRY PARK LTD**

Company Number: **04784539**

Confirmation **02/06/2019**

Statement date:

Sic Codes: **93290**

Principal activity description: **Other amusement and recreation activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

HOLDERS NOT ENTITLED TO ATTEND OR VOTE AT MEETINGS. ALLOTMENT AND TRANSFER IS AT THE DISCRETION OF THE DIRECTORS. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR REPAYMENT OF CAPITAL PAID UP ON A WINDING UP AFTER THE CAPITAL PAID UP ON THE ORDINARY SHARES HAS FIRST BEEN REPAID AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

HOLDERS NOT ENTITLED TO ATTEND OR VOTE AT MEETINGS. ALLOTMENT AND TRANSFER IS AT THE DISCRETION OF THE DIRECTORS. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR REPAYMENT OF CAPITAL PAID UP ON A WINDING UP AFTER THE CAPITAL PAID UP ON THE ORDINARY SHARES HAS FIRST BEEN REPAID AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

HOLDERS NOT ENTITLED TO ATTEND OR VOTE AT MEETINGS. ALLOTMENT AND TRANSFER IS AT THE DISCRETION OF THE DIRECTORS. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR REPAYMENT OF CAPITAL PAID UP ON A WINDING UP AFTER THE CAPITAL PAID UP ON THE ORDINARY SHARES HAS FIRST BEEN REPAID AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

HOLDERS NOT ENTITLED TO ATTEND OR VOTE AT MEETINGS. ALLOTMENT AND TRANSFER IS AT THE DISCRETION OF THE DIRECTORS. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR REPAYMENT OF CAPITAL PAID UP ON A WINDING UP AFTER THE CAPITAL PAID UP ON THE ORDINARY SHARES HAS FIRST BEEN REPAID AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of Shares:	E	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

HOLDERS NOT ENTITLED TO ATTEND OR VOTE AT MEETINGS. ALLOTMENT AND TRANSFER IS AT THE DISCRETION OF THE DIRECTORS. DIVIDEND RIGHTS - DIVIDENDS

MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR REPAYMENT OF CAPITAL PAID UP ON A WINDING UP AFTER THE CAPITAL PAID UP ON THE ORDINARY SHARES HAS FIRST BEEN REPAID AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of Shares:	F	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

HOLDERS NOT ENTITLED TO ATTEND OR VOTE AT MEETINGS. ALLOTMENT AND TRANSFER IS AT THE DISCRETION OF THE DIRECTORS. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR REPAYMENT OF CAPITAL PAID UP ON A WINDING UP AFTER THE CAPITAL PAID UP ON THE ORDINARY SHARES HAS FIRST BEEN REPAID AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of Shares:	G	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

HOLDERS NOT ENTITLED TO ATTEND OR VOTE AT MEETINGS. ALLOTMENT AND TRANSFER IS AT THE DISCRETION OF THE DIRECTORS. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE

ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR REPAYMENT OF CAPITAL PAID UP ON A WINDING UP AFTER THE CAPITAL PAID UP ON THE ORDINARY SHARES HAS FIRST BEEN REPAID AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of Shares:	H	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

HOLDERS NOT ENTITLED TO ATTEND OR VOTE AT MEETINGS. ALLOTMENT AND TRANSFER IS AT THE DISCRETION OF THE DIRECTORS. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR REPAYMENT OF CAPITAL PAID UP ON A WINDING UP AFTER THE CAPITAL PAID UP ON THE ORDINARY SHARES HAS FIRST BEEN REPAID AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

HOLDERS ARE ENTITLED TO ATTEND AND VOTE AT MEETINGS. TRANSFER IS SUBJECT TO PRE-EMPTION RIGHTS OF EXISTING ORDINARY SHARE HOLDERS. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH ORDINARY SHARE RANKS EQUALLY FOR REPAYMENT OF CAPITAL PAID UP ON A WINDING UP IN PREFERENCE TO THE CAPITAL PAID UP ON THE "A" TO "J" SHARES ANY RESIDUE IS DIVIDED AMONGST THE HOLDERS OF THE ORDINARY SHARES AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	100 D ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS JEREMY DOUGLAS
Shareholding 2:	100 E ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS JEREMY DOUGLAS
Shareholding 3:	100 H ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS JEREMY DOUGLAS
Shareholding 4:	95 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS JEREMY DOUGLAS
Shareholding 5:	100 F ORDINARY shares held as at the date of this confirmation statement
Name:	HARVEY JOHN DOUGLAS
Shareholding 6:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FREDERICK PROUSE DOUGLAS
Shareholding 7:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FREDERICK PROUSE DOUGLAS
Shareholding 8:	100 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FREDERICK PROUSE DOUGLAS
Shareholding 9:	105 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FREDERICK PROUSE DOUGLAS
Shareholding 10:	100 G ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIPA DOUGLAS

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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