



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SANDHILLS HOLIDAY PARK LIMITED**

Company Number: **04906794**

Date of this return: **22/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **PYLE HOUSE 136/7 PYLE STREET
NEWPORT
ISLE OF WIGHT
PO30 1JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JAMES MURRAY**

Surname: **TAYLOR**

Former names:

Service Address: **BEMBRIDGE FARM SANDOWN ROAD
BEMBRIDGE
ISLE OF WIGHT
PO35 5PW**

Company Director ***1***

Type: **Person**

Full forename(s): **DEBORAH CAROLE LOUISE**

Surname: **TAYLOR**

Former names:

Service Address: **BEMBRIDGE FARM
SANDOWN ROAD
BEMBRIDGE
ISLE OF WIGHT
PO35 5PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1978** *Nationality:* **BRITISH**

Occupation: **COSTUME MAKER**

Company Director 2

Type: **Person**

Full forename(s): **LAURENCE EDWIN URRY**

Surname: **TAYLOR**

Former names:

Service Address: **70A CLARENDON DRIVE
PUTNEY
LONDON
SW15 1AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT JAMES MURRAY**

Surname: **TAYLOR**

Former names:

Service Address: **BEMBRIDGE FARM SANDOWN ROAD
BEMBRIDGE
ISLE OF WIGHT
PO35 5PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1973** *Nationality:* **BRITISH**

Occupation: **ESTATE MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND RANKS PARI PASSU, ONE WITH THE OTHER, AS REGARDS ENTITLEMENTS TO PARTICIPATE IN DIVIDENDS AND ANY OTHER DISTRIBUTION, INCLUDING DISTRIBUTIONS ON A WINDING UP, AND IN ALL RESPECTS IS TREATED EQUALLY. THERE ARE NO SPECIAL RIGHTS. THE ARTICLES OF ASSOCIATION PERMIT THE COMPANY TO REDEEM THE SHARES BUT DO NOT SPECIFY ANY PARTICULAR TERMS. THE FULL RIGHTS ATTACHING TO THE SHARES ARE SET OUT IN THE ARTICLES OF ASSOCIATION WHICH ADOPT THE RELEVANT PARTS OF TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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: **JOHN EDWIN TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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