



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2015**

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Company Name: **KETCH, WORCESTER AND EVESHAM CARAVANS LIMITED**

Company Number: **04919942**

Date of this return: **02/10/2015**

SIC codes: **55300**

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

Situation of Registered Office: **53 PENBURY STREET
WORCESTER
WORCESTERSHIRE
WR3 7JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EILEEN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **SALLY ANNE**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1974**

Nationality: **BRITISH**

Occupation: **MANAGERESS**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A FULL B FULL C FULL D NONE			

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 02/10/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	25 shares transferred on 2014-12-11
<i>Name:</i>	E P EDWARDS
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
	25 shares transferred on 2014-12-11
<i>Name:</i>	P C EDWARDS
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
	25 shares transferred on 2014-12-11
<i>Name:</i>	E G A EDWARDS
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	S A EDWARDS
<i>Shareholding 5</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	EDWARDS SALLY ANNE
<i>Shareholding 6</i>	: 25 ORDINARY shares held as at the date of this return

Name: EDWARDS SALLY ANNE

Shareholding 7 : 25 ORDINARY shares held as at the date of this return

Name: EDWARDS SALLY ANNE

Authorisation

Authenticated

This form was authorised by one of the following:

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