



Companies House

AR01 (ef)

Annual Return



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Company Name: **Elm Tree Caravan Park Limited**

Company Number: **04923397**

Date of this return: **07/10/2014**

SIC codes: **55300**

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

Situation of Registered Office: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 3JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **JENNINGS**

Former names:

Service Address: **ELM TREE FARM ROWDEN LANE
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 2NN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **JENNINGS**

Former names:

Service Address: **ELM TREE FARM ROWDEN LANE**
 CHIPPENHAM
 WILTSHIRE
 ENGLAND
 SN15 2NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **JENNINGS**

Former names:

Service Address: **ELM TREE FARM ROWDEN LANE
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 2NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 07/10/2014 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **MARTIN JENNINGS**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **SUSAN JENNINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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