



Companies House

AR01 (ef)

Annual Return



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Company Name: **WATCHET LEISURE HOMES LIMITED**

Company Number: **05817235**

Date of this return: **15/05/2014**

SIC codes: **55300**

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

Situation of Registered Office: **C/O THE BARTON GROUP
OFFICES G12-G16 CITYLAB, 4-6 DALTON SQUARE
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 1PP**

Officers of the company

Company Secretary 1

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

Surname: **BARTON JNR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES HOWARD**

Surname: **BARTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1948** Nationality: **BRITISH**
Occupation: **MOBILE HOME PARK OPERATOR**

Company Director **2**

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

Surname: **BARTON JNR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1987** *Nationality:* **BRITISH**

Occupation: **MOBILE HOME PARK SALESMAN**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD

Class of shares	'B' ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE CAPITAL HELD

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 15/05/2014 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 'A' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHARLES HOWARD BARTON

Shareholding 2 : 1 'B' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHARLES BARTON JNR

Authorisation

Authenticated

This form was authorised by one of the following:

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