



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Nichols Nymett Holiday Park Limited**

Company Number: **05843737**

Date of this return: **12/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **4 MARKET STREET
CREDITON
DEVON
UNITED KINGDOM
EX17 2AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA MARGARET**

Surname: **STUPIAK**

Former names:

Service Address: **NICHOLS NYMETT CARAVAN PARK
NORTH TAWTON
DEVON
UNITED KINGDOM
EX20 2BP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA MARGARET**

Surname: **STUPIAK**

Former names:

Service Address: **NICHOLS NYMETT CARAVAN PARK
NORTH TAWTON
DEVON
UNITED KINGDOM
EX20 2BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1960** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **STUPIAK**

Former names:

Service Address: **NICHOLS NYMETT CARAVAN PARK
NORTH TAWTON
DEVON
UNITED KINGDOM
EX20 2BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 12/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-06-12
Name: ANGELA MARGARET STUPIAK

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-12
Name: MICHAEL STUPIAK

Authorisation

Authenticated

This form was authorised by one of the following:

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