



Companies House
— for the record —

AR01 (ef)

Annual Return



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XAN48Q51

Company Name: **BLUE WATER CARAVANS LIMITED**

Company Number: **06020066**

Date of this return: **06/12/2010**

SIC codes: **5190**

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

Situation of Registered Office: **VANTAGE POINT WOODWATER PARK
PYNES HILL
EXETER
DEVON
EX2 5FD**

Officers of the company

Company Secretary 1

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

Surname: **HAWKINS**

Former names:

Service Address: **4 MOORVIEW CLOSE
EXETER
DEVON
EX4 6ES**

Company Director ***I***

Type: **Person**

Full forename(s): **GUY**

Surname: **HAWKINS**

Former names:

Service Address: **SEYMOUR LODGE
LARKS CLOSE
SHALDON
DEVON
TQ14 0PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1974** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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

ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

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 06/12/2010 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 : **1 ORDINARY shares held as at 2010-12-06**
Name: **GUY HAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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