



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WEST LANCS CARAVANS LIMITED**

*Company Number:* **06225714**

*Date of this return:* **25/04/2012**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **CREAMERY INDUSTRIAL ESTATE  
KENLIS ROAD  
BARNACRE, GARSTANG, NR PRESTON  
LANCS  
PR3 1GD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SONIA JANE**

*Surname:* **RAYNER**

*Former names:*

*Service Address:* **3 BEACON AVENUE  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 3QY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ARTHUR**

*Surname:*                                **RAYNER**

*Former names:*

*Service Address:*                    **152 CONWAY DRIVE**  
    **FULWOOD**  
    **PRESTON**  
    **LANCS**  
    **PR2 3ES**

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

*Date of Birth:*    **04/03/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN ROBERT**

*Surname:*                            **RAYNER**

*Former names:*

*Service Address:*                **3 BEACON AVENUE  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 3QY**

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

*Date of Birth:*    **25/07/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE VOTING RIGHTS. SHARES HAVE RIGHTS TO DIVIDENDS AS DETERMINED BY THE COMPANY. SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES. ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY DETERMINE BY ORDINARY RESOLUTION. SHARES HAVE RIGHTS TO DIVIDENDS ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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 shares held as at the date of this return**  
*Name:* **JOHN ROBERT RAYNER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ARTHUR RAYNER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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