



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1LI54CM**

*Received for filing in Electronic Format on the: 28/10/2008*

*Company Name:* **THREE SHIRES CARAVAN STORAGE LIMITED**

*Company Number:* **06387212**

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### *Company Details*

*Period Ending:* **02/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**THREE SHIRES FARM  
SEWSTERN LANE  
LONG BENNINGTON  
NEWARK  
NOTTS  
NG23 5EX**

*Register of  
Members Address:*

**33 CASTLE GATE  
NEWARK  
NOTTS  
NG24 1BA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID DOUGLAS RICHARDSON** *Address:* **THREE SHIRES FARM SEWSTERN  
LANE  
LONG BENNINGTON  
NEWARK  
NOTTS  
NG23 5EX**

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*Director 1 :*

*Name:* **DAVID DOUGLAS  
RICHARDSON** *Address:* **THREE SHIRES FARM SEWSTERN  
LANE  
LONG BENNINGTON  
NEWARK  
NOTTS  
NG23 5EX**

*Date of Birth:* **18/09/1942** *Nationality:* **British** *Occupation:* **FARMER**

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*Director 2 :*

*Name:* **JOHN PAUL RICHARDSON** *Address:* **THREE SHIRES FARM SEWSTERN  
LANE  
LONG BENNINGTON  
NEWARK  
NOTTS  
NG23 5EX**

*Date of Birth:* **11/05/1968** *Nationality:* **British** *Occupation:* **PHYSICAL TRAINING  
INSTRUCTOR**

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Director 3 :

Name: **SALLY JANE RICHARDSON** Address: **OUTLANDS LODGE SEWSTERN LANE  
LONG BENNINGTON  
NEWARK  
NOTTS  
NG23 5EX**

Date of Birth: **26/05/1970** Nationality: **British** Occupation: **POST OFFICE CLERK**

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Director 4 :

Name: **VALERIE MARY  
RICHARDSON** Address: **THREE SHIRES FARM SEWSTERN  
LANE  
LONG BENNINGTON  
NEWARK  
NOTTS  
NG23 5EX**

Date of Birth: **13/10/1939** Nationality: **British** Occupation: **FARMER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**30 ORDINARY Shares held as at 02/10/2008**

*Name:*

**DAVID DOUGLAS RICHARDSON**

*Address:*

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*Shareholding 2:*

**30 ORDINARY Shares held as at 02/10/2008**

*Name:*

**VALERIE MARY RICHARDSON**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 02/10/2008**

*Name:*

**JOHN PAUL RICHARDSON**

*Address:*

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*Shareholding 4:*

**20 ORDINARY Shares held as at 02/10/2008**

*Name:*

**SALLY JANE RICHARDSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/10/2008**

*Authenticated:* **Yes (E/W)**