



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2INZ40P

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

Company Number: **06387212**

Date of this return: **02/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **THREE SHIRES FARM SEWSTERN LANE
LONG BENNINGTON
NEWARK
NOTTS
NG23 5EX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SALLY JANE**

Surname: **RICHARDSON**

Former names:

Service Address: **OUTLANDS LODGE SEWSTERN LANE
LONG BENNINGTON
NEWARK
NOTTS
NG23 5EX**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **VALERIE MARY**

Surname: **RICHARDSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1939**

Nationality: **BRITISH**

Occupation: **FARMER**

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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 02/10/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **EXORS OF DAVID DOUGLAS RICHARDSON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **VALERIE MARY RICHARDSON**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL RICHARDSON**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **SALLY JANE RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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