



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/10/2009**

X6474DYT

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

Company Number: **06387212**

Date of this return: **02/10/2009**

SIC codes: **7020**

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
NG241BA
NOTTS
ENGLAND**

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 Secretary **1**

| | |
|--------------------------|--|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | DAVID DOUGLAS |
| <i>Surname:</i> | RICHARDSON |
| <i>Former names:</i> | |
| <i>Service Address:</i> | THREE SHIRES FARM SEWSTERN LANE LONG BENNINGTON NEWARK NOTTS NG23 5EX |

Company Director **2**

Type: **Person**

Full forename(s): **JOHN PAUL**

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: **11/05/1968** *Nationality:* **BRITISH**

Occupation: **PHYSICAL TRAINING
INSTRUCTOR**

Company Director **3**

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 **4**

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 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

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 02/10/2009 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:

30 ORDINARY Shares held as at 02/10/2009

Name:

DAVID DOUGLAS RICHARDSON

Address:

Shareholding 2:

30 ORDINARY Shares held as at 02/10/2009

Name:

VALERIE MARY RICHARDSON

Address:

Shareholding 3:

20 ORDINARY Shares held as at 02/10/2009

Name:

JOHN PAUL RICHARDSON

Address:

Shareholding 4:

20 ORDINARY Shares held as at 02/10/2009

Name:

SALLY JANE RICHARDSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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