



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2015**

**X4CRS9EQ**

*Company Name:* **CLEETHORPES SHOWGROUND CARAVAN PARK LTD**

*Company Number:* **06659601**

*Date of this return:* **30/07/2015**

*SIC codes:* **55300**

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

*Situation of Registered Office:* **15 FOREST WAY  
HUMBERSTON  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN36 4HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HAROLD**

*Surname:* **DOLBY**

*Former names:*

*Service Address:* **15 FOREST WAY  
HUMBERSTON  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
UNITED KINGDOM  
DN36 4HQ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CHRISTINE**

*Surname:*                **DOLBY**

*Former names:*

*Service Address:*        **15 FOREST WAY  
HUMBERSTON  
GRIMSBY  
SOUTH HUMBERSIDE  
DN36 4HQ**

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

*Date of Birth:*    **31/08/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR HAROLD**

*Surname:*                **DOLBY**

*Former names:*

*Service Address:*        **15 FOREST WAY  
HUMBERSTON  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
UNITED KINGDOM  
DN36 4HQ**

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

*Date of Birth:*    **21/08/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DRIVER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL**

*Surname:*                            **DOLBY**

*Former names:*

*Service Address:*                **44 MARLBOROUGH WAY**  
   **CLEETHORPES**  
   **ENGLAND**  
   **DN35 0TR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/12/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **OFFSHORE DRILLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **HAROLD DOLBY**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE DOLBY**

## *Authorisation*

*Authenticated*

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

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