



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERGAVENNY CARAVAN & LEISURE LTD**

*Company Number:* **06741098**

*Date of this return:* **31/01/2016**

*SIC codes:* **47910**  
**55300**

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

*Situation of Registered Office:* **BRIDGE FARM DINGESTOW**  
**MONMOUTH**  
**MONMOUTHSHIRE**  
**NP5 4DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS DEBORAH PAULINE**

*Surname:* **MEREDITH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ALFRED**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **BRIDGE FARM DINGESTOW  
MONMOUTH  
MONMOUTHSHIRE  
UNITED KINGDOM  
NP5 4DY**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/08/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MISS DEBORAH PAULINE**

*Surname:*                **MEREDITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **\*\*/09/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD PAUL**

*Surname:*                **MEREDITH**

*Former names:*

*Service Address:*        **BRIDGE FARM DINGESTOW  
MONMOUTH  
MONMOUTHSHIRE  
UNITED KINGDOM  
NP5 4DY**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/10/1982**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>
<i>Prescribed particulars</i>			
<b>GENERAL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN HOLMES

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH MEREDITH

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MEREDITH

### *Authorisation*

*Authenticated*

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

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