



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06741098**

Date of this return: **31/01/2015**

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

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: **27/08/1949** 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: **28/09/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **30/10/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
GENERAL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : 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.