



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEISURE CARAVANS LIMITED**

Company Number: **06746987**

Date of this return: **11/11/2015**

SIC codes: **45112**
45190

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

Situation of Registered Office: **WOODSTONE VILLAGE LUMLEY SIXTH PIT**
WOODSTONE VILLAGE
HOUGHTON LE SPRING
TYNE AND WEAR
DH4 6DU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **MANSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **MANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1979** Nationality: **OTHER**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WARRILOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ADAM WARRILOW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EMMA LOUSIE MANSON

Authorisation

Authenticated

This form was authorised by one of the following:

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