



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAES DOLAU CARAVAN PARK (LLANDUDNO) LIMITED**

Company Number: **07595633**

Date of this return: **07/04/2014**

SIC codes: **55300**

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

Situation of Registered Office: **C/O HUGHES PARRY & CO
BRONYDD DWYRAN
LLANFAIRPWLLGWYNGYLL
ANGLESEY
WALES
LL61 6YD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN OWEN**

Surname: **PROFFITT**

Former names:

Service Address: **Y FFERM BODELWYDDAN ROAD
RHUDDLAN
RHYL
UNITED KINGDOM
LL18 5UH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELEN OWEN**

Surname: **PROFFITT**

Former names:

Service Address: **Y FFERM BODELWYDDAN ROAD
RHUDDLAN
RHYL
UNITED KINGDOM
LL18 5UH**

Country/State Usually Resident: **WALES**

Date of Birth: **07/01/1959** *Nationality:* **BRITISH**

Occupation: **CARAVAN SITE OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **PROFFITT**

Former names:

Service Address: **Y FFERM BODELWYDDAN ROAD
RHUDDLAN
RHYL
UNITED KINGDOM
LL18 5UH**

Country/State Usually Resident: **WALES**

Date of Birth: **04/05/1955** *Nationality:* **BRITISH**
Occupation: **CARAVAN SITE OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 07/04/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: RICHARD DAVID PROFFITT

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: HELEN OWEN PROFFITT

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: KELLY OWEN PARRY-JONES

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: TONI PROFFITT

Authorisation

Authenticated

This form was authorised by one of the following:

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