



Companies House

**AR01** (ef)

**Annual Return**



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**X54TLHWY**

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

*Company Number:* **07595633**

*Date of this return:* **07/04/2016**

*SIC codes:* **55300**

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

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

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*Company Director*    ***I***

*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:*    **\*\*/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:* **\*\*/05/1955** *Nationality:* **BRITISH**  
*Occupation:* **CARAVAN SITE OWNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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* : 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.