



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CV RESORTS LIMITED**

*Company Number:* **08422800**

*Date of this return:* **21/01/2015**

*SIC codes:* **70229**  
**68320**

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

*Situation of Registered Office:* **THE LONG BARN GILLRIDGE LANE**  
**CROWBOROUGH**  
**EAST SUSSEX**  
**ENGLAND**  
**TN6 1UP**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                            **PEACOCK**

*Former names:*

*Service Address:*                **THE LONG BARN GILLRIDGE LANE  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 1UP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/02/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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* : **10000 ORDINARY A shares held as at the date of this return**  
*Name:* **MICHAEL PEACOCK**

## *Authorisation*

*Authenticated*

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

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