



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOTCH CORNER CARAVAN PARK LIMITED**

Company Number: **08488666**

Date of this return: **15/04/2014**

SIC codes: **55300**

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

Situation of Registered Office: **67 DUKE STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 7SD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EILEEN**

Surname: **MARSHALL**

Former names:

Service Address: **67 DUKE STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 7SD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON WEBSTER**

Surname: **MARSHALL**

Former names:

Service Address: **67 DUKE STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 7SD**

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

Date of Birth: **15/03/1974** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS EILEEN**

Surname: **MARSHALL**

Former names:

Service Address: **67 DUKE STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 7SD**

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

Date of Birth: **25/04/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **MARSHALL**

Former names:

Service Address: **67 DUKE STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 7SD**

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

Date of Birth: **06/03/1968** *Nationality:* **BRITISH**
Occupation: **OIL STORAGE TANK SUPPLIER**

Company Director **4**

Type: **Person**

Full forename(s): **MR WALTER JOHN**

Surname: **MARSHALL**

Former names:

Service Address: **67 DUKE STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 7SD**

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

Date of Birth: **24/09/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WALTER JOHN MARSHALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EILEEN MARSHALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL MARSHALL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON WEBSTER MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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