



Companies House

AR01 (ef)

Annual Return



X51U5P9M

Received for filing in Electronic Format on the: **01/03/2016**

Company Name: **Trewiston Farm Caravans Limited**

Company Number: **08913481**

Date of this return: **26/02/2016**

SIC codes: **55300**

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

Situation of Registered Office: **NEGYS GORTHYBOW SCHOONERS BUSINESS PARK
BESS PARK ROAD
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 6HB**

Officers of the company

Company Director **1**

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

Surname: **MABLY**

Former names:

Service Address: **NEGYS GORTHYBOW SCHOONERS BUSINESS PARK
BESS PARK ROAD
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 6HB**

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MABLY**

Former names:

Service Address: **NEGYS GORTHYBOW SCHOONERS BUSINESS PARK
BESS PARK ROAD
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 6HB**

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

Date of Birth: ****/12/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MABLY**

Former names:

Service Address: **NEGYS GORTHYBOW SCHOONERS BUSINESS PARK
BESS PARK ROAD
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 6HB**

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

Date of Birth: ****/10/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	ORDINARY C	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : **1000 ORDINARY B shares held as at the date of this return**

Name: **HENRY MABLY**

Shareholding 2 : **1000 ORDINARY C shares held as at the date of this return**

Name: **SIDNEY MABLY**

Shareholding 3 : **1000 ORDINARY A shares held as at the date of this return**

Name: **WILLIAM JOHN MABLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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