



Companies House

**AR01** (ef)

**Annual Return**



X43HYD3M

Received for filing in Electronic Format on the: **19/03/2015**

*Company Name:* **Trewiston Farm Caravans Limited**

*Company Number:* **08913481**

*Date of this return:* **26/02/2015**

*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:*    **29/04/1958**

*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:* **03/12/1987** *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:*    **10/10/1989**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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* : 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

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## *Authorisation*

*Authenticated*

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

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