



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2015**

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Company Name: **MOUNT PLEASANT GLAMPING & CAMPING LTD**

Company Number: **09038454**

Date of this return: **13/05/2015**

SIC codes: **55300**

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

Situation of Registered Office: **6 OLD ROAD
WHALEY BRIDGE
HIGH PEAK
ENGLAND
SK23 7HR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **CARTER**

Former names:

Service Address: **MOUNT PLEASANT FARM STANTON DALE
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 2BX**

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

Date of Birth: **22/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **LEWIS**

Former names:

Service Address: **MOUNT PLEASANT FARM STANTON DALE
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 2BX**

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

Date of Birth: **24/06/1972**

Nationality: **BRITISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM CARTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARAH LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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