



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAYFORD CARAVAN COMPANY (SCOTLAND) LIMITED**

Company Number: **SC089169**

Date of this return: **31/12/2013**

SIC codes: **55209**

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

Situation of Registered Office: **67 CROSSGATE
CUPAR
FIFE
KY15 5AS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROLLOS LAW LLP**

*Registered or
principal address:* **67 CROSSGATE
CUPAR
FIFE
SCOTLAND
KY15 5AS**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO304168**

Company Director **1**

Type: **Person**

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

Surname: **CLARKE**

Former names:

Service Address: **CRESCENT HOUSE CARNEGIE CAMPUE
ENTERPRISE WAY
DUNFERMLINE
FIFE
SCOTLAND
KY11 8GR**

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

Date of Birth: **08/04/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JULIAN**

Surname: **EVANS**

Former names:

Service Address: **FARCROFT 55 LINDEN WALK
PRESTATYN
CLWYD
UNITED KINGDOM
LL19 9EE**

Country/State Usually Resident: **WALES**

Date of Birth: **23/03/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **EVANS**

Former names:

Service Address: **"TREGARTH" HONEYSUCKLE LANE**
 UPPER COLWYN BAY
 CONWAY
 CLWYD
 LL28 5YR

Country/State Usually Resident: **WALES**

Date of Birth: **25/03/1958** *Nationality:* **WELSH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **FALLOWS**

Former names:

Service Address: **30 CAMBRIAN WALK
RHYL
DENBIGHSHIRE
LL18 4UR**

Country/State Usually Resident: **WALES**

Date of Birth: **30/12/1974** *Nationality:* **BRITISH**
Occupation: **HEALTH & SAFETY OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **KEVAN**

Surname: **LODGE**

Former names:

Service Address: **ABBAYFORD LEISURE PENSARN INDUSTRIAL ESTATE
ABERGELE
CONWY
WALES
LL22 7PW**

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

Date of Birth: **17/11/1972** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PHILLIP ANDREW**

Surname: **SHAW**

Former names:

Service Address: **PENSARN INDUSTRIAL ESTATE**
 PENSARN
 ABERGELE
 LL22 7PW

Country/State Usually Resident: **WALES**

Date of Birth: **01/11/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **PHILIP ANTHONY**

Surname: **VOSE**

Former names:

Service Address: **THE BEECHES
8 PARC GLAN ABER
ABERGELE
CONWY
LL22 7F**

Country/State Usually Resident: **WALES**

Date of Birth: **16/08/1954** *Nationality:* **WELSH**
Occupation: **SERVICE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES OF	<i>Number allotted</i>	61
	£0.10	<i>Aggregate nominal value</i>	6.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

VOTING: SHARES RANK EQUALLY WITH ALL ORDINARY SHARES; ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. DIVIDENDS: SHARES RANK EQUALLY WITH ALL ORDINARY SHARES. DISTRIBUTION RIGHTS ON A WINDING UP: SHARES RANK EQUALLY WITH B ORDINARY, C ORDINARY AND D ORDINARY SHARES, WHICH RANK EQUALLY AFTER PREFERENCE SHARES AND E ORDINARY SHARES IN A RETURN OF CAPITAL. REDEEMABLE STATUS: SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B SHARES OF	<i>Number allotted</i>	230
	£0.10	<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

VOTING: SHARES RANK EQUALLY WITH ALL ORDINARY SHARES; ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. DIVIDENDS: SHARES RANK EQUALLY WITH ALL ORDINARY SHARES. DISTRIBUTION RIGHTS ON A WINDING UP: SHARES RANK EQUALLY WITH A ORDINARY, C ORDINARY AND D ORDINARY SHARES, WHICH RANK EQUALLY AFTER PREFERENCE SHARES AND E ORDINARY SHARES IN A RETURN OF CAPITAL. REDEEMABLE STATUS: SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY C SHARES OF	<i>Number allotted</i>	213
	£0.10	<i>Aggregate nominal value</i>	21.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

VOTING: SHARES RANK EQUALLY WITH ALL ORDINARY SHARES; ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. DIVIDENDS: SHARES RANK EQUALLY WITH ALL ORDINARY SHARES.

DISTRIBUTION RIGHTS ON A WINDING UP: SHARES RANK EQUALLY WITH A ORDINARY, B ORDINARY AND D ORDINARY SHARES, WHICH RANK EQUALLY AFTER PREFERENCE SHARES AND E ORDINARY SHARES IN A RETURN OF CAPITAL. REDEEMABLE STATUS: SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY D SHARES OF	<i>Number allotted</i>	443
	£0.10	<i>Aggregate nominal value</i>	44.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

VOTING: SHARES RANK EQUALLY WITH ALL ORDINARY SHARES; ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. DIVIDENDS: SHARES RANK EQUALLY WITH ALL ORDINARY SHARES.

DISTRIBUTION RIGHTS ON A WINDING UP: SHARES RANK EQUALLY WITH A ORDINARY, B ORDINARY AND C ORDINARY SHARES, WHICH RANK EQUALLY AFTER PREFERENCE SHARES AND E ORDINARY SHARES IN A RETURN OF CAPITAL. REDEEMABLE STATUS: SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY E SHARES OF	<i>Number allotted</i>	53
	£0.10	<i>Aggregate nominal value</i>	5.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

VOTING: SHARES RANK EQUALLY WITH ALL ORDINARY SHARES; ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. DIVIDENDS: SHARES RANK EQUALLY WITH ALL ORDINARY SHARES.

DISTRIBUTION RIGHTS ON A WINDING UP: SHARES RANK AFTER PREFERENCE SHARES, BUT BEFORE A ORDINARY, B ORDINARY, C ORDINARY AND D ORDINARY SHARES, WHICH RANK EQUALLY AFTER PREFERENCE SHARES AND E ORDINARY SHARES IN A RETURN OF CAPITAL. REDEEMABLE STATUS: SHARES ARE NOT REDEEMABLE.

Class of shares	PREFERENCE SHARES OF	<i>Number allotted</i>	5952
	£1.00	<i>Aggregate nominal value</i>	5952
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING: SHARES DO NOT ENTITLE THE HOLDER TO VOTE. DIVIDENDS: SHARES HAVE A FIXED PREFERRED DIVIDEND. DISTRIBUTION RIGHTS ON A WINDING UP: SHARES ARE FIRST RANKED ON A RETURN OF CAPITAL. REDEEMABLE STATUS: SHARES ARE REDEEMABLE; REDEMPTION IS FIXED AT NOMINAL VALUE; REDEMPTION OCCURS PRIOR TO A SALE OF THE CONTROLLING SHARE CAPITAL, UPON THREE MONTHS' NOTICE BY THE HOLDER, UPON A PUBLIC LISTING OF THE COMPANY'S SHARES OR THE HOLDER'S DEATH (WHICHEVER IS EARLIER).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6952
		<i>Total aggregate nominal value</i>	6052

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **61 ORDINARY A SHARES OF £0.10 shares held as at the date of this return**
Name: **ABBEYFORD LEISURE LIMITED**

Shareholding 2 : **230 ORDINARY B SHARES OF £0.10 shares held as at the date of this return**
Name: **ABBEYFORD LEISURE LIMITED**

Shareholding 3 : **213 ORDINARY C SHARES OF £0.10 shares held as at the date of this return**
Name: **ABBEYFORD LEISURE LIMITED**

Shareholding 4 : **443 ORDINARY D SHARES OF £0.10 shares held as at the date of this return**
Name: **ABBEYFORD LEISURE LIMITED**

Shareholding 5 : **53 ORDINARY E SHARES OF £0.10 shares held as at the date of this return**
Name: **ABBEYFORD LEISURE LIMITED**

Shareholding 6 : **5952 PREFERENCE SHARES OF £1.00 shares held as at the date of this return**
Name: **ABBEYFORD LEISURE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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