



Companies House
— for the record —

AR01 (ef)

Annual Return



XWTXMEP8

Received for filing in Electronic Format on the: **05/11/2009**

Company Name: **VALLEY FARM CAMPING GROUND LIMITED**

Company Number: **00464040**

Date of this return: **21/10/2009**

SIC codes: **5522**

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

Situation of Registered Office: **SCEPTRE COURT
40 TOWER HILL
LONDON
EC3N 4DX**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **T & H SECRETARIAL SERVICES (PARK RESORTS) LIMITED**

Registered or principal address: **SCEPTRE COURT 40 TOWER HILL
LONDON
UNITED KINGDOM
EC3N 4DX**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **6061740**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **CASTLEDINE**

Former names:

Service Address: **SWAN COURT
WATERHOUSE STREET
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1FN**

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

Date of Birth: **27/09/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT JAMES**
Surname: **SEWELL**
Former names:
Service Address: **SWAN COURT
WATERHOUSE STREET
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1FN**

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

Date of Birth: **18/10/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID FRANK**
Surname: **VAUGHAN**
Former names:
Service Address: **SWAN COURT
WATERHOUSE STREET
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1FN**

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

Date of Birth: **09/09/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
	GBP	<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	50000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50000 ORDINARY Shares held as at 21/10/2009

Name:

PARK RESORTS LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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