



Companies House

**AR01** (ef)

**Annual Return**



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**X529SF02**

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

*Company Number:* **00464040**

*Date of this return:* **10/02/2016**

*SIC codes:* **55300**

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

*Situation of Registered Office:* **3 BUNHILL ROW  
LONDON  
EC1Y 8YZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JUDITH ANN**

*Surname:* **ARCHIBOLD**

*Former names:*

*Service Address:* **SECOND FLOOR ONE GOSFORTH PARK WAY, GOSFORTH  
BUSINESS PARK  
SALTERS LANE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE12 8ET**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL DAVID**

*Surname:*                           **BREWSTER**

*Former names:*

*Service Address:*                **CHARTER COURT MIDLAND ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 5GE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

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

*Surname:* **CLARK**

*Former names:*

*Service Address:* **CHARTER COURT MIDLAND ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 5GE**

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

*Date of Birth:* **\*\*/06/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **WATERWORTH**

*Former names:*

*Service Address:*                **2ND FLOOR ONE GOSFORTH PARK WAY  
GOSFORTH BUSINESS PARK  
NEWCASTLE UPON TYNE  
ENGLAND  
NE12 8ET**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE CARRIES ONE VOTE</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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **PARK RESORTS LTD**

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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.