



Companies House

— for the record —

Company Name

VALLEY FARM CAMPING GROUND 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

464040

Information extracted from
Companies House records on
2nd October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 464040/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	VALLEY FARM CARAVAN PARK VALLEY ROAD CLACTON-ON-SEA ESSEX CO15 6LY	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 92 STATION ROAD CLACTON-ON-SEA ESSEX CO15 1YA	Address _____ _____ _____ UK Postcode CO15 1SG																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5522</td> <td>Camp sites, including caravan sites</td> </tr> </tbody> </table>	SIC Code	Description	5522	Camp sites, including caravan sites	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name DAVID JOHN CHASTON</p> <p>Address SAXONS 105 HOLLAND ROAD CLACTON-ON-SEA ESSEX CO15 6EZ</p>	<p>Name</p> <p>Address</p> <p>UK Postcode CO15 6HB</p> <p>Date of change / /</p> <p>Date DAVID JOHN CHASTON ceased to be secretary (if applicable) / /</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name DAVID JOHN CHASTON</p> <p>Address SAXONS 105 HOLLAND ROAD CLACTON-ON-SEA ESSEX CO15 6EZ</p> <p>Date of birth 07/07/1947</p> <p>Nationality BRITISH</p> <p>Occupation EXECUTIVE DIRECTOR</p>	<p>Name</p> <p>Address</p> <p>UK Postcode CO15 6HB</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date DAVID JOHN CHASTON ceased to be director (if applicable) / /</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name VERA MARIE ELIZABETH CHASTON</p> <p>Address SAXONS 105 HOLLAND ROAD CLACTON-ON-SEA ESSEX CO15 6EZ</p> <p>Date of birth 12/10/1910</p> <p>Nationality BRITISH</p> <p>Occupation DIRECTOR</p>	<p>Name</p> <p>Address</p> <p>UK Postcode CO15 6HB</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date VERA MARIE ELIZABETH CHASTON ceased to be director (if applicable) / /</p>

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name REVEREND JACK EDWARD PAWSEY Address 20 ADDINGTON SQUARE CAMBERWELL LONDON SE5 7JZ Date of birth 25/04/1935 Nationality BRITISH Occupation PREIST	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date REVEREND JACK EDWARD PAWSEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name ROBERT HENRY PAWSEY Address 40 THORNBRIDGE ROAD IVOR HEATH BUCKINGHAMSHIRE SL0 0QD Date of birth 02/12/1939 Nationality BRITISH Occupation SCHOOL TEACHER	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date ROBERT HENRY PAWSEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name SUSAN ELIZABETH PEARCE Address OSBORNE HOUSE 4 PARKLANDS GREEN FORNHAM ST GENEVIEVE BURY ST EDMUNDS SUFFOLK IP28 6UH Date of birth 30/06/1945 Nationality BRITISH Occupation DIRECTOR	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date SUSAN ELIZABETH PEARCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name JILL MARGUERITE SCOTT	Name _____
	Address 33 INDIAN MOUNTAIN ROAD LAKEVILLE CONNECTICUTT 06039 USA	Address _____ _____ _____
	Date of birth 02/05/1933	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality BRITISH	Occupation _____
	Occupation DIRECTOR	Date of change _ _ / _ _ / _ _ _ _ Date JILL MARGUERITE SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	36,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£36,000.00	
	Class of share	Class of share
	REDEEMABLE PREFERENCE	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	14,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£14,000.00	
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	50,000	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£50,000.00	

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
Shareholder Name DAVID JOHN CHASTON Address SAXONS 105 HOLLAND ROAD CLACTON-ON-SEA ESSEX CO15 6EZ Shares held Class Ordinary	Name Address UK Postcode CO15 6HB Shares held Class Number	Shares transferred by DAVID JOHN CHASTON Class Number Date of transfer
Shareholder Name DAVID JOHN CHASTON Address SAXONS 105 HOLLAND ROAD CLACTON-ON-SEA ESSEX CO15 6EZ Shares held Class Ordinary	Name SEE SECTION 5 FOR AMENDED DETAILS Address UK Postcode CO15 6HB Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by DAVID JOHN CHASTON Class Number Date of transfer
Shareholder Name VERA MARIE ELIZABETH CHASTON Address SAXONS 105 HOLLAND ROAD CLACTON-ON-SEA ESSEX CO15 6EZ Shares held Class Ordinary	Name SEE SECTION 5 FOR AMENDED DETAILS Address UK Postcode CO15 6HB Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by VERA MARIE ELIZABETH CHASTON Class Number Date of transfer

Current details		Amended details	Shares transferred		
Shareholder Name VERA MARIE ELIZABETH CHASTON Address SAXONS 105 HOLLAND ROAD CLACTON-ON-SEA ESSEX CO15 6EZ		Name	Shares transferred by VERA MARIE ELIZABETH CHASTON Class Number Date of transfer 		
		Address			
		UK Postcode CO15 6HB			
		Shares held			
Class	Number	Class	Class	Number	Date of transfer
REDEEMABLE	2000				__/__/____
PREFERENCE					__/__/____
Ordinary	7000				
Shareholder Name KATHRYN M. ITTER Address 1808 LOG MILL PLACE CROFTON MARYLAND UNITED STATES OF AMERICA		Name	Shares transferred by KATHRYN M. ITTER Class Number Date of transfer 		
		Address			
		UK Postcode			
		Shares held			
Class	Number	Class	Class	Number	Date of transfer
Ordinary	960				__/__/____
					__/__/____
Shareholder Name REVEREND JACK EDWARD PAWSEY Address 20 ADDINGTON SQUARE CAMBERWELL LONDON SE5 7JZ		Name	Shares transferred by REVEREND JACK EDWARD PAWSEY Class Number Date of transfer 		
		Address			
		UK Postcode			
		Shares held			
Class	Number	Class	Class	Number	Date of transfer
REDEEMABLE	2333				__/__/____
PREFERENCE					__/__/____
Ordinary	6000				

Current details		Amended details	Shares transferred		
Shareholder Name ROBERT HENRY PAWSEY		Name 	Shares transferred by ROBERT HENRY PAWSEY		
Address 40 THORNBRIDGE ROAD IVOR HEATH BUCKINGHAMSHIRE SL0 0DQ		Address 			
Shares held Class REDEEMABLE PREFERENCE		UK Postcode _ _ _ _ _ Shares held Class			
Number 2333		Number 			
Ordinary	6000	 	Class	Number	Date of transfer
Shareholder Name MRS SUSAN ELIZABETH PEARCE		Name 	Shares transferred by MRS SUSAN ELIZABETH PEARCE		
Address OSBORNE HOUSE 4 PARKLANDS GREEN FORNHAM ST GENEVIEVE BURY ST EDMUNDS SUFFOLK IP28 6UH		Address OSBORNE HOUSE 4 PARKLANDS GREEN 			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class			
Number 850		Number 			
REDEEMABLE PREFERENCE	5000	SEE SECTION 5 FOR AMENDED DETAILS	Class	Number	Date of transfer
Shareholder Name CAROL P. SCOTT		Name 	Shares transferred by CAROL P. SCOTT		
Address PO BOX 81051 FAIRBANKS ALASKA UNITED STATES OF AMERICA		Address 			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class			
Number 960		Number 			
		 	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
Shareholder Name DAVID R. SCOTT		Name _____		Shares transferred by DAVID R. SCOTT		
Address 110 PARKS ROAD CHESTER MARYLAND UNITED STATES OF AMERICA		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 960	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
Shareholder Name JILL MARGUERITE SCOTT		Name _____		Shares transferred by JILL MARGUERITE SCOTT		
Address 33 INDIAN MOUNTAIN ROAD LAKEVILLE CONNECTICUTT UNITED STATES OF AMERICA		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class REDEEMABLE PREFERENCE Ordinary	Number 2334 3120	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DAVID JOHN CHASTON</u> Address <u>SAXONS</u> <u>105 HOLLAND ROAD</u> <u>CLACTON ON SEA, ESSEX</u> UK Postcode <u>CO15 6HB</u>	ORDINARY 9,300 REDEEMABLE PREFERENCE 5,000	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 2 SHAREHOLDERS	
Name <u>VERA MARIE ELIZABETH CHASTON</u> Address <u>SAXONS</u> <u>105 HOLLAND ROAD</u> <u>CLACTON ON SEA, ESSEX</u> UK Postcode <u>CO15 6HB</u>	ORDINARY 9,300 REDEEMABLE PREFERENCE 5,000	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER AND WITH THE FOLLOWING 1 SHAREHOLDER	
Name <u>SUSAN ELIZABETH PEARCE</u> Address <u>OSBORNE HOUSE</u> <u>4 PARKLANDS GREEN</u> <u>FORNHAM ST GENEVIEVE, BURY ST. EDMUNDS,</u> UK Postcode <u>IP28 6UH</u> <u>SUFFOLK</u>	ORDINARY 9,300 REDEEMABLE PREFERENCE 5,000	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 2 SHAREHOLDERS	
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
21/10/1999

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st October 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

710 499.

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. W. J. WILSON

Telephone number inc code

01255 220044

Address

JAMESON ALEXANDER LAW^P CO
92 STATION ROAD
CLACTON ON SEA

DX number if applicable

DX exchange

Postcode

CO15 1SG