



Companies House

— for the record —

Company Name

VALLEY FARM CAMPING GROUND 363s Annual Return
LIMITED

B7B
A5
711861

Company Type

Private Company Limited By Shares

Company Number

464040

Information extracted from
Companies House records on
5th October 2000

- > 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 1SG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David John CHASTON Address Saxons 105 Holland Road Clacton On Sea Essex CO15 6HB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David John CHASTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name David John CHASTON Address Saxons 105 Holland Road Clacton On Sea Essex CO15 6HB Date of birth 07/07/1947 Nationality British Occupation Executive Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John CHASTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Vera Marie Elizabeth CHASTON Address Saxons 105 Holland Road Clacton On Sea Essex CO15 6HB Date of birth 12/10/1910 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Vera Marie Elizabeth CHASTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Priest

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	Name Jill Marguerite SCOTT	Name _____
<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>	Address 33 Indian Mountain Road Lakeville Connecticut 06039 Usa	Address _____ _____ _____
	Date of birth 02/05/1933	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	Date Jill Marguerite SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Ordinary Nominal value of each share £1.00 Number of shares issued 36,000 Aggregate Nominal Value of issued shares £36,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Redeemable Preference Nominal value of each share £1.00 Number of shares issued 14,000 Aggregate Nominal Value of issued shares £14,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 Mr David John CHASTON		Name <hr/>		Shares transferred by Mr David John CHASTON		
		Address <hr/>				
Address Saxons 105 Holland Road Clacton On Sea Essex CO15 6HB		UK Postcode _ _ _ _ _ <hr/>				
Shares held Class Ordinary	Number 850	Shares held Class Number <hr/> <hr/>				
				Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Mr David John CHASTON		Name <hr/>		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Mr David John CHASTON		
		Address <hr/>				
Address Saxons 105 Holland Road Clacton On Sea Essex CO15 6HB		UK Postcode _ _ _ _ _ <hr/>				
Shares held Class Redeemable Preference	Number 5000	Shares held Class Number <hr/> <hr/>				
				Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Mrs Vera Marie Elizabeth CHASTON		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Mrs Vera Marie Elizabeth CHASTON		
		Address <hr/>				
Address Saxons 105 Holland Road Clacton On Sea Essex CO15 6HB		UK Postcode _ _ _ _ _ <hr/>				
Shares held Class Redeemable Preference	Number 5000	Shares held Class Number <hr/> <hr/>				
				Class Number Date of transfer <hr/> <hr/>		

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Mrs Susan Elizabeth PEARCE</p> <p>Address Osborne House 4 Parklands Green Fornham St Genevieve Bury St Edmunds Suffolk IP28 6UH</p> <p>Shares held Class Redeemable Preference</p> <p>Number 5000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by Mrs Susan Elizabeth PEARCE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
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		__/__/____									
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<p>> Shareholder Name Mr David John CHASTON</p> <p>Address Saxons 105 Holland Road Clacton On Sea Essex CO15 6HB</p> <p>Shares held Class Ordinary</p> <p>Number 9300</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 2 shareholders</p> <p>Shares transferred by Mr David John CHASTON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
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<p>> Shareholder Name Mrs Vera Marie Elizabeth CHASTON</p> <p>Address Saxons 105 Holland Road Clacton On Sea Essex CO15 6HB</p> <p>Shares held Class Ordinary</p> <p>Number 9300</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</p> <p>Shares transferred by Mrs Vera Marie Elizabeth CHASTON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer									
		__/__/____									
		__/__/____									

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Current details		Amended details		Shares transferred		
> Shareholder Name Reverend Jack Edward PAWSEY		Name 		Shares transferred by Reverend Jack Edward PAWSEY		
		Address 				
Address 20 Addington Square Camberwell London SE5 7JZ		UK Postcode _ _ _ _ _ 				
Shares held Class Number Ordinary 6000 Redeemable 2333 Preference		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Robert Henry PAWSEY		Name 		Shares transferred by Robert Henry PAWSEY		
		Address 				
Address 40 Thornbridge Road Ivor Heath Buckinghamshire SL0 0DQ		UK Postcode _ _ _ _ _ 				
Shares held Class Number Ordinary 6000 Redeemable 2333 Preference		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mrs Susan Elizabeth PEARCE		Name 		Shares transferred by Mrs Susan Elizabeth PEARCE		
		Address 				
Address Osborne House 4 Parklands Green Fornham St Genevieve Bury St Edmunds Suffolk IP28 6UH		UK Postcode _ _ _ _ _ 				
Shares held Class Number Ordinary 850		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Carol P. SCOTT		Name 		Shares transferred by Carol P. SCOTT		
Address Po Box 81051 Fairbanks Alaska United States Of America		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Ordinary	Number 960	Shares held Class 	Number 			
> 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 _ _ _ _ _		 				
Shares held Class Ordinary	Number 960	Shares held Class 	Number 			
> Shareholder Name Jill Marguerite SCOTT		Name 		Shares transferred by Jill Marguerite SCOTT		
Address 33 Indian Mountain Road Lakeville Connecticut United States Of America		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Ordinary	Number 3120	Shares held Class 	Number 			
Redeemable Preference	Number 2334					

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 *[Signature]*
(Director / Secretary)

Date 23 / 10 / 2000

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

What to do now

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 21/10/2000 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 2001** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 711861

(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 LAW² CO
92 STATION ROAD
CLACTON ON SEA

DX number if applicable

DX exchange

Postcode C015 1SG