Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OSEA ROAD CAMP SITES LIMITED**
Company Number: **00557667**

Received for filing in Electronic Format on the:**26/10/2017**

X6HVDV9K

Company Name: **OSEA ROAD CAMP SITES LIMITED**

Company Number: **00557667**

Confirmation Statement date: **16/10/2017**

Sic Codes: **55300**

Principal activity description: **Recreational vehicle parks, trailer parks and camping grounds**

Statement of Capital (Share Capital)

Class of Shares: **B** Number allotted **1**

ORDINARY Aggregate nominal value: **1**

Currency: **GBP**

Prescribed particulars

EACH SHARE WILL CARRY NO VOTING RIGHTS, BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS. SHARES HAVE NO RIGHT OVER THE CAPITAL OF THE COMPANY INCLUDING IN THE EVENT OF WINDING UP. THESE SHARES ARE ONLY REDEEMABLE UPON LEAVING THE COMPANY.

Class of Shares: **ORDINARY** Number allotted **9250**

Currency: **GBP** Aggregate nominal value: **9250**

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

Class of Shares: **ORDINARY** Number allotted **1**

C Aggregate nominal value: **1**

Currency: **GBP**

Prescribed particulars

EACH SHARE WILL CARRY NO VOTING RIGHTS, BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS. SHARES HAVE NO RIGHT OVER THE CAPITAL OF THE COMPANY INCLUDING IN THE EVENT OF WINDING UP. THESE SHARES ARE ONLY REDEEMABLE UPON LEAVING THE COMPANY.

Class of Shares: **ORDINARY** Number allotted **1**

D Aggregate nominal value: **1**

Currency: **GBP**

Prescribed particulars

EACH SHARE WILL CARRY NO VOTING RIGHTS, BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS. SHARES HAVE NO RIGHT OVER THE CAPITAL OF THE COMPANY INCLUDING IN THE EVENT OF WINDING UP. THESE SHARES ARE ONLY REDEEMABLE UPON LEAVING THE COMPANY.

Class of Shares: **ORDINARY**   Number allotted   **1**

E   Aggregate nominal value: **1**

Currency: **GBP**

Prescribed particulars

EACH SHARE WILL CARRY NO VOTING RIGHTS, BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS. SHARES HAVE NO RIGHT OVER THE CAPITAL OF THE COMPANY INCLUDING IN THE EVENT OF WINDING UP. THESE SHARES ARE ONLY REDEEMABLE UPON LEAVING THE COMPANY.

Statement of Capital (Totals)

Currency: **GBP**   Total number of shares: **9254**

Total aggregate nominal value: **9254**

Total aggregate amount unpaid: **0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	**2125 ORDINARY shares held as at the date of this confirmation statement**
Name:	**DAVID ROBERT BOUTFLOUR**

Shareholding 2:	**1 ORDINARY E shares held as at the date of this confirmation statement**
Name:	**DAVID ROBERT BOUTFLOUR**

Shareholding 3:	**50 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PAMELA BOUTFLOUR**

Shareholding 4:	**1 ORDINARY D shares held as at the date of this confirmation statement**
Name:	**PAMELA BOUTFLOUR**

Shareholding 5:	**1 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**CHRISTINE ANN EATON**

Shareholding 6:	**50 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CHRISTINE ANN EATON**

Shareholding 7:	**7025 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SARAH JANE ROBINSON**

Shareholding 8:	**1 ORDINARY C shares held as at the date of this confirmation statement**
Name:	**SARAH JANE ROBINSON**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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