



C O M P A N I E S   H O U S E

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## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00651467

P

**company name**

VAUXHALL HOLIDAY PARK LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 14/02/95

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	03	95

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

WALKDEN HOUSE,  
3-10 MELTON ST,  
EUSTON SQ,  
LONDON NW1 2EB

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is

8842 HOLIDAY/CAMPING/CARAVAN/CAMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STANLEY GEORGE  
BISS  
HILLSIDE STATION NEW ROAD  
BRUNDALL  
NORFOLK

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES STANLEY  
BISS  
STRAWBERRY FIELDS  
STRUMPSHAW ROAD  
BRUNDALL  
NORFOLK NR13

Day Month Year

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Date of any change.

Date of Birth:-- 16/07/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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## Directors - continued

Particulars.

STANLEY GEORGE  
BISS  
HILLSIDE STATION NEW ROAD  
BRUNDALL  
NORFOLK

Date of Birth:- 25/07/25

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WAXHAM HOLIDAY PARK LTD  
LATHMORE ESTATE LTD  
BISS CARAVAN SALES LTD

Particulars.

WAYNE STANLEY  
BISS  
21 BELLINGHAM COURT  
SILVER ROAD  
NORWICH  
NORFOLK NR3 4ST

Date of Birth:- 20/06/72

Nat:BRITISH

Occ:LEISURE COMPLEX MANAGER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year
01	03	95

Date of any change.

MARTIN BERNARD KERCHEN

See form 288

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	25000	£25000
Totals	25000	£25000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 06/03/94

A list of changes is enclosed

on paper

☐

not on paper

☐

A full list of members is enclosed

☐
☐
**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

*[Signature]*

Secretary/Director \*  
(delete as appropriate)

Date

24.3.95

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?