



Companies House

— for the record —

Company Name

VAUXHALL HOLIDAY PARK
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

651467

Information extracted from
Companies House records on
4th February 2006

363s Annual Return

- > 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



A46
COMPANIES HOUSE

722
04/03/2006

Ref: 651467/10/28

	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>	Beacon House 113 Kingsway London WC2B 6PP	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 At Registered Office	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> <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	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> <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>																														

101321/30

Section 2: Details of Officers of the Company

	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 288a.</i>	Name Wayne Stanley BISS Address Grange Barn School Road South Walsham Norfolk NR13 6DZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Wayne Stanley BISS 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 288a.</i>	Name James Stanley BISS Address Strawberry Fields Strumpshaw Road Brundall Norfolk NR13 5PA Date of birth 16/07/1952 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Stanley BISS 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 288a.	Name Stanley George BISS Address Hillside Station New Road Brundall Norfolk NR13 5PQ Date of birth 25/07/1925 Nationality British Occupation Company Director DECEASED	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stanley George BISS 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 288a.	Name Wayne Stanley BISS Address 6 Panxworth Road South Walsham Norfolk NR13 6DY Date of birth 20/06/1972 Nationality British Occupation Leisure Complex Manager	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address GRANGE BARN, SCHOOL ROAD, SOUTH WALSHAM, NORFOLK _____ UK Postcode NR13 6DZ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Wayne Stanley BISS 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 Martin Bernard KERSHEN	Name
	Address 587 Watford Way London NW7 3JG	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 07/12/1937	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Bernard KERSHEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Chartered Accountant	

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY SHARES

Number of shares issued

25,000

Aggregate Nominal Value of issued shares

£25,000

Class of Share

PREFERENCE SHARES

Number of shares issued

500,000

Aggregate Nominal Value of issued shares

£500,000.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

525,000

Aggregate Nominal Value of issued shares

£525,000.**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: **23/02/2003**

A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 SEE LIST ATTACHED FOR Address CURRENT SHAREHOLDERS AS AT 23RD FEBRUARY 2006. UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STANLEY GEORGE BISS (DEC'D) Address THE ESTATE OF STANLEY GEORGE BISS (DECEASED), CARE OF VAUXHALL HOLIDAY PARK, ACLE NEW ROAD, GREAT YARMOUTH, NORFOLK UK Postcode NR30 1TB	8,334 ORDINARY SHARES.	12TH DECEMBER 2005.
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 £30.

Signature

(Director / Secretary)

Date

_ _ / _ _ / _ _ _ _

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 **23/2/2006** 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 **23rd February 2007** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

_ _ _ _ _

Vauxhall Holiday Park Limited
Company Number 651467

Full List of Members as at 23rd February 2006

Shareholders Details

Name	Address & UK Postcode	Class and Number of Shares or Amount of Stock Held	Class and Number of Shares or Amount of Stock Transferred	Date of Registration of Transfer
James Stanley Biss	Strawberry Fields, Strumpshaw Road Brundall Norfolk NR13 5PA	Class : Ordinary Number : 8333		
James Stanley Biss	Strawberry Fields, Strumpshaw Road Brundall Norfolk NR13 5PA	Class : Ordinary Number : 4167	Class : Ordinary Number : 4167	12th December 2005.
Wayne Stanley Biss	Grange Barn School Road South Walsham Norfolk NR13 6DZ	Class : Ordinary Number : 8333		
Wayne Stanley Biss	Grange Barn School Road South Walsham Norfolk NR13 6DZ	Class : Ordinary Number : 4167	Class : Ordinary Number : 4167	12th December 2005.

Shareholders Details					
Name	Address & UK Postcode	Class and Number of Shares or Amount of Stock Held	Class and Number of Shares or Amount of Stock Transferred	Date of Registration of Transfer	
Graham John Field	24 Castle Street Hertford SG14 1HP	Class : Preference Number : 125000		This shareholder jointly owns this shareholding in trust with the following 1 shareholder.	
Martin Bernard Kershen	587 Watford Way London NW7 3JG	Class : Preference Number : 125000		This shareholder jointly owns this shareholding in trust with the previous 1 shareholder.	
Graham John Field	24 Castle Street Hertford SG14 1HP	Class : Preference Number : 125000		This shareholder jointly owns this shareholding in trust with the following 1 shareholder.	
Martin Bernard Kershen	587 Watford Way London NW7 3JG	Class : Preference Number : 125000		This shareholder jointly owns this shareholding in trust with the previous 1 shareholder.	
The Executors of Stanley George Biss	Care of : Vauxhall Holiday Park Acle New Road Great Yarmouth Norfolk NR30 1TB	Class : Preference Number : 275000			