

101645/30

Company Name
**VAUXHALL HOLIDAY PARK
 LIMITED**

363s Annual Return



Company Type
**Private Company Limited By
 Shares**

Company Number
651467

Information extracted from
 Companies House records on
16th February 2007

- > Please check the details printed in the "**Current details**" column.
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column.
- > Please complete in **black ink** and use

Section 1: Company details

SATURDAY



A17 *ALQZCO40* 360
 24/03/2007
 COMPANIES HOUSE

Ref: 651467/09/28

	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> </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 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) _ _ / _ _ / _ _ _ _

> 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.

Current details

Name
Wayne Stanley BISS

Address
Grange Barn
School Road
South Walsham
Norfolk
NR13 6DZ

Date of birth Please supply date of birth, if applicable

Nationality British

Occupation Leisure Complex Manager

Amended details

Name

☐ 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 20 / 6 / 1972

Nationality

Occupation

Date of change

Date Wayne Stanley 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
Martin Bernard KERSHEN

Address
587 Watford Way
London
NW7 3JG

Date of birth 07/12/1937

Nationality British

Occupation Chartered Accountant

Name

☐ 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

21st 79, Capital Wharf,
50, Wapping High Street,
London E1W 1LY

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Martin Bernard KERSHEN ceased to be director (if applicable)

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 £1.00

Number of shares issued

25,000

Aggregate Nominal Value of issued shares

£25,000

Class of Share

Preference £1.00

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

Aggregate Nominal Value of issued shares

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: 23/02/2006

> 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _____ Address _____ _____ _____ 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

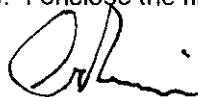
363s Annual Return Declaration

- > 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

21 / 03 / 2007

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 **23/2/2007** 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 2008** 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/ 651467

Full List of Members as at 16th February 2007

<u>Name</u>	<u>Address</u>	<u>Class and Quantity of Shares/ Stock Held</u>	<u>Qty Transferred</u>	<u>Date Transferred</u>
James Stanley Biss	Strawberry Fields, Strumpshaw Road, Brundall, Norfolk NR13 5PA	Class : Ordinary Number : 12500		
Wayne Stanley Biss	Grange Barn, School Road, South Walsham, Norfolk NR13 6DZ	Class : Ordinary Number : 12500		
Graham John Field	24 Castle Street , Hertford, Herts.SG14 1HP	Class : Preference Number : 125000		This shareholder jointly owns this shareholding in trust with the following 1 shareholder.
Martin Bernard Kershen	Flat 79,Capital Wharf, 50,Wapping High Street, London E1W 1LY	Class : Preference Number : 125000		This shareholder jointly owns this shareholding in trust with the previous 1 shareholder.
Graham John Field	as above	Class : Preference Number : 100000		This shareholder jointly owns this shareholding in trust with the following 1 shareholder.
Martin Bernard Kershen	as above	Class : Preference Number : 100000		This shareholder jointly owns this shareholding in trust with the previous 1 shareholder.
The Executors of Stanley George Biss	Vauxhall Holiday Park Ltd. Acle New Road Great Yarmouth Norfolk NR30 1TB	Class : Preference Number : 0	-275000	27.2.06
Marilyn Ruth Becker	2, Fairview Court, Drayton, Norfolk NR8 6RT	Class;Preference Number; ;68750	68750	27.2.06
Nicholas Stanley Biss	126, Gordon Road, Great Yarmouth, Norfolk NR31 0EW	Class;Preference Number; ;68750	68750	27.2.06
Sarah Frances Edwards	Hollymore House, Heath Raod, Hickling, Norfolk.	Class;Preference Number; ;68750	68750	27.2.06
Jane Irene Reid	10, Carrel Road, Gorleston, Norfolk NR31 7RF	Class;Preference Number; ;68750	68750	27.2.06
		<u>525,000</u>	<u>0</u>	