



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2014**

**X34DZYQP**

*Company Name:* **VAUXHALL HOLIDAY PARK LIMITED**

*Company Number:* **00651467**

*Date of this return:* **23/02/2014**

*SIC codes:* **55300**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BEACON HOUSE  
113 KINGSWAY  
LONDON  
WC2B 6PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. WAYNE STANLEY**

*Surname:* **BISS**

*Former names:*

*Service Address:* **GRANGE BARN  
SCHOOL ROAD  
SOUTH WALSHAM  
NORFOLK  
NR13 6DZ**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES STANLEY**

*Surname:*                **BISS**

*Former names:*

*Service Address:*        **STRAWBERRY FIELDS  
STRUMPSHAW ROAD  
BRUNDALL  
NORFOLK  
NR13 5PA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/07/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR. WAYNE STANLEY**

*Surname:*                      **BISS**

*Former names:*

*Service Address:*            **GRANGE BARN  
SCHOOL ROAD  
SOUTH WALSHAM  
NORFOLK  
NR13 6DZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/06/1972**                            *Nationality:*    **BRITISH**

*Occupation:*    **LEISURE COMPLEX MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERENCE SHARES ARE NON-VOTING AND CARRY THE RIGHT TO A FIXED CUMULATIVE DIVIDEND AT 1% BELOW BANK RATE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>525000</b>
		<i>Total aggregate nominal value</i>	<b>525000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **225000 PREFERENCE shares held as at the date of this return**  
*Name:* **GRAHAM JOHN FIELD**

*Shareholding 2* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE STANLEY BISS**

*Shareholding 3* : **12500 ORDINARY shares held as at the date of this return**

*Name:* JAMES STANLEY BISS

*Shareholding 4* : 122500 PREFERENCE shares held as at the date of this return  
*Name:* PENNY LANE LTD.

*Shareholding 5* : 122500 PREFERENCE shares held as at the date of this return  
*Name:* GRANGE BARN LTD.

*Shareholding 6* : 15000 PREFERENCE shares held as at the date of this return  
*Name:* WAYNE STANLEY BISS

*Shareholding 7* : 15000 PREFERENCE shares held as at the date of this return  
*Name:* JAMES STANLEY BISS

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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