



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFKBOJ3H

Received for filing in Electronic Format on the: **12/04/2010**

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

*Company Number:* **00651467**

*Date of this return:* **23/02/2010**

*SIC codes:* **5522**

*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):* **WAYNE STANLEY**

*Surname:* **BISS**

*Former names:*

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

---

*Company Director*       ***I***

*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:*   **1952-07-16**                       *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:*   **1972-06-20**                      *Nationality:*   **BRITISH**  
*Occupation:*    **LEISURE COMPLEX  
MANAGER**

---

*Company Director*      3

*Type:*                                      **Person**  
*Full forename(s):*                      **MR. MARTIN BERNARD**  
*Surname:*                                **KERSHEN**  
*Former names:*  
*Service Address:*                      **GANDERBEACH HEMFORD  
MINSTERLEY  
SHROPSHIRE  
UNITED KINGDOM  
SY5 0HJ**

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

*Date of Birth:*   **1937-12-07**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## 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>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.</b>		

<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>
<i>Prescribed particulars</i>	<b>THE PREFERENCE SHARES ARE NON-VOTING AND CARRY THE RIGHT TO A FIXED CUMULATIVE DIVIDEND AT 1% BELOW BANK RATE.</b>		

## 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 23/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**225000 PREFERENCE Shares held as at 23/02/2010**

*Name:*

**GRAHAM JOHN FIELD**

*Address:*

-----

*Name:*

**MARTIN BERNARD KERSHEN**

*Address:*

-----

*Shareholding : 2*

**12500 ORDINARY Shares held as at 23/02/2010**

*Name:*

**WAYNE STANLEY BISS**

*Address:*

-----

*Shareholding* : 3

**12500 ORDINARY Shares held as at 23/02/2010**

*Name:*

**JAMES STANLEY BISS**

*Address:*

---

*Shareholding* : 4

**68750 PREFERENCE Shares held as at 23/02/2010**

*Name:*

**PENNY LANE LTD.**

*Address:*

---

*Shareholding* : 5

**68750 PREFERENCE Shares held as at 23/02/2010**

*Name:*

**GRANGE BARN LTD.**

*Address:*

---

*Shareholding* :6

**34375 PREFERENCE Shares held as at 23/02/2010**

*Name:*

**NICHOLAS STANLEY BISS**

*Address:*

---

*Shareholding* :7

**34375 PREFERENCE Shares held as at 23/02/2010**

*Name:*

**SARAH FRANCES EDWARDS**

*Address:*

---

*Shareholding* :8

**34375 PREFERENCE Shares held as at 23/02/2010**

*Name:*

**JANE IRENE REID**

*Address:*

---

*Shareholding* : 9

**34375 PREFERENCE Shares held as at 23/02/2010**

*Name:* **MARYLIN RUTH BECKER**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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