

COMPANIES HOUSE

of company number 00651467

company name

VAUXHALL HOLIDAY PARK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 18/02/97 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
016	0 13	9 17

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.

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 5523 OTHER PROVISION OF LODGINGS

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

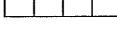
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

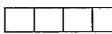
Day	Month	Υe	ar
118	0 2	9	7

Day	Month	Year

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00651467 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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.	Day Month Year
STANLEY GEORGE	
BISS	
HILLSIDE STATION NEW ROAD	•••••
BRUNDALL NORFOLK	
NORFOLK	

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JAMES STANLEY	
BISS	
STRAWBERRY FIELDS STRUMPSHAW ROAD	***************************************
BRUNDALL	
NORFOLK NR13	
Date of Birth:- 16/07/52	***************************************
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Paris No. 10
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Waxham Holiday Park Ltd

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00651467	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	
	Date of any change.
STANLEY GEORGE	
BISS	
HILLSIDE STATION NEW ROAD	
BRUNDALL MODEOL V	, , , , , , , , , , , , , , , , , , , ,
NORFOLK	
•	
Date of Birth:- 25/07/25	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
16 this manner has assent to be director places	Day Month Year
If this person has ceased to be director, please	Date of resignation
state when.	
Show any relevant current and previous directorships.	Waxham Holiday Park Ltd
Show any relevant current and previous un ectorships.	Latel-more Estates Ltd
Particulars.	Day Month Year
Faiticulais.	Date of any change.
WAYNE STANLEY	
BISS	
21 BELLINGHAM COURT	***************************************
SILVER ROAD	
NORWICH	
NORFOLK NR3 4ST	
	•
Date of Birth:- 20/06/72	
Nat:BRITISH	
Occ:LEISURE COMPLEX MANAGER	Day Markh Vons
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
MADETH DEDNADD	
MARTIN BERNARD KERSHEN	
587 WATFORD WAY	
LONDON NW7 3JG	
4117 JUG	
Date of Birth:- 07/12/37	
Nat:BRITISH	
Occ:CHARTERED ACCOUNTANT	
And Americanomy was a printing	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
	Hanlyn Consultants, Hanlyn Securities, Chelsea Technologies Ltd, Chelsea Instru
Show any relevant current and previous directorships.	Chelsea Technologies Ltd, Chelsea Instru

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100651467 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ordinary Totals	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 125000
List of past and present members (See note 9)	Totals	25000	£ 25 000
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
	A full list of me	embers is enclose	ed 🔽
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		Ω	
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 £15. Cheques should be made payable to Companies House.		udes (enter number	Secretary/Director * *(delete as appropriate) continuation sheets. have completed
Fo whom should Companies House direct any enquiries about the information shown in this return?>	Chart W 10 Melto Lor		uare

(LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 00651467 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the VAUXHALL HOLIDAY PARK LIMITED stock held incorporation of the company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer