



**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  
**9th February 2000**

## 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

Ref: 651467/03/10

	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>	<b>First Floor Awdry House 11 Kingsway London WC2B 6XE</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code    Description</b> <b>5522        Camp sites, including caravan sites</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>HAMLYN CONSULTANTS</b>  <b>Address</b> <b>587 Watford Way</b> <b>London</b> <b>NW7 3JG</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date HAMLYN CONSULTANTS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>James Stanley BISS</b>  <b>Address</b> <b>Strawberry Fields</b> <b>Strumpshaw Road</b> <b>Brundall</b> <b>Norfolk</b> <b>NR13 5PA</b>  <b>Date of birth</b> 16/07/1952  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James Stanley BISS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stanley George BISS</b>  <b>Address</b> <b>Hillside Station New Road</b> <b>Brundall</b> <b>Norfolk</b> <b>NR13 5PQ</b>  <b>Date of birth</b> 25/07/1925  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stanley George BISS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Wayne Stanley BISS</b>  <b>Address</b> <b>6 Panxworth Road</b> <b>South Walsham</b> <b>Norfolk</b> <b>NR13 6DY</b>  <b>Date of birth</b> 20/06/1972  <b>Nationality</b> British  <b>Occupation</b> Leisure Complex Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Wayne Stanley BISS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Martin Bernard KERSHEN</b>  <b>Address</b> <b>587 Watford Way</b> <b>London</b> <b>NW7 3JG</b>  <b>Date of birth</b> 07/12/1937  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Martin Bernard KERSHEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>25,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£25,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>500,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£500,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>525,000</b> <b>Total Nominal value of shares issued</b> <b>£525,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>James Stanley BISS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>James Stanley BISS</b>		
<b>Address</b> <b>Strawberry Fields</b> <b>Strumpshaw Road Brundall</b> <b>Norfolk</b> <b>NR1 5PA</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
<b>Number</b> <b>8333</b>		<b>Number</b> <hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>Stanley George BISS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Stanley George BISS</b>		
<b>Address</b> <b>Hillside, Station New Road</b> <b>Brundall Norfolk</b> <b>NR13 5PQ</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
<b>Number</b> <b>275000</b>		<b>Number</b> <hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
<b>Ordinary</b> <b>8334</b>		<hr/> <hr/>		<hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>Wayne Stanley BISS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Wayne Stanley BISS</b>		
<b>Address</b> <b>6 Panxworth Road</b> <b>South Walsham</b> <b>Norwich</b> <b>NR13 6DY</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
<b>Number</b> <b>8333</b>		<b>Number</b> <hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
<hr/> <hr/>		<hr/> <hr/>		<hr/> <hr/>		

Current details		Amended details		Shares transferred				
<b>&gt; Shareholder Name</b> <b>Graham John FIELD</b>  <b>Address</b> <b>24 Castle Street</b> <b>Hertford</b> <b>SG14 1HP</b>  <b>Shares held</b> <b>Class</b> <b>Preference</b>	<b>Number</b> <b>100000</b>	Name		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> <b>Graham John FIELD</b>				
		Address						
		UK Postcode						
				<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <b>Martin Bernard KERSHEN</b>  <b>Address</b> <b>587 Watford Way</b> <b>London</b> <b>NW7 3JG</b>  <b>Shares held</b> <b>Class</b> <b>Preference</b>	<b>Number</b> <b>100000</b>	Name		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> <b>Martin Bernard KERSHEN</b>				
		Address						
		UK Postcode						
				<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <b>Graham John FIELD</b>  <b>Address</b> <b>24 Castle Street</b> <b>Hertford</b> <b>SG14 1HP</b>  <b>Shares held</b> <b>Class</b> <b>Preference</b>	<b>Number</b> <b>125000</b>	Name		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> <b>Graham John FIELD</b>				
		Address						
		UK Postcode						
				<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Martin Bernard KERSHEN	<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
		<b>Address</b> _____ _____ _____				
	<b>Address</b> 587 Watford Way London NW7 3JG	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <i>Class</i> Preference	<b>Number</b> 125000	<b>Shares held</b> <i>Class</i> _____	<i>Number</i> _____	<b>Shares transferred by</b> Martin Bernard KERSHEN	<i>Date of transfer</i> ____/____/____
			<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> ____/____/____	<i>Date of transfer</i> ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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    _ _ _ _ _			





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

X

(Director / Secretary)

Date

23/4/2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, 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  
**23/2/2000**

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 **23th February 2001** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KERSHEN FAULFAX

Telephone number inc code

020 7 240 1220

Address

11 KINGSWAY  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

WC2K 6XE