



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *A72HAIE6* 557
COMPANIES HOUSE 22/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

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
3 1	1 2	9 5

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BROADWATER HOUSE
6 LONDON ROAD
TUNBRIDGE WELLS
KENT TN1 1DQ

Principal business activities (See note 4)

Trade classification is

8842 HOLIDAY/CAMPING/CARAVAN/CAMPS

BB
788668
08

363s

Annual Return

of company number 00936576

Q

company name
SOTUTA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

101 WINN ROAD
LEE
LONDON
SE12 9EZ

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

101 WINN ROAD
LEE
LONDON
SE12 9EZ

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN
WILLIAMS
101 WINN ROAD
LEE
LONDON
SE12 9EZ

Day	Month	Year

Date of any change.

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.

NIGEL CHARLES
GOSS
HOLLYWOOD HOUSE
CROW LANE
TENDRING
ESSEX CO16 9AP

Day	Month	Year

Date of any change.

Date of Birth:- 05/10/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

EVINGHAM LTD
NEW WATTON PIER CO LTD
WSEA OPERATING CO LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SUSAN CHARLOTTE ANNE
GOSS
ORCHARD END 6 HADLEIGH ROAD
FRINTON ON SEA
ESSEX CO13 9HQ

Date of Birth:- 21/09/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

WSG OPERATING CO LTD

Particulars.

SUSAN
GOSS
HOLLYWOOD HOUSE
CROW LANE
TENDRING
ESSEX CO16 9AP

Date of Birth:- 02/07/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

EVERGAIN LTD NEW WALTON PIER CO LTD
WSG OPERATING CO LTD
J HARRISON SON LTD

Particulars.

JOHN
WILLIAMS
101 WINN ROAD
LEE
LONDON
SE12 9EZ

Date of Birth:- 04/09/30

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of resignation.

EVERGAIN LTD
NEW WALTON PIER CO LTD
WSG OPERATING CO LTD

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£ 100
DEFERRED	100	£ 100
Totals	200	£ 200

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 31/12/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 **£18**.

Cheques should be made payable to **Companies House**.

Signed

John Williams

Secretary/Director

*(delete as appropriate)

Date

31.12.95

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

Waight & Co

6 London Road

Twickenham

Kent

Postcode *TN1 100*

Telephone

01892

512250

Ext



Printed on
Recycled Paper