



Companies House

— for the record —

Company Name

**HEATHERDALE HOLIDAYS
(CLARACH BAY) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1779036

Information extracted from
Companies House records on
22nd July 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: 1779036/03/10

	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>	The Holiday Village Clarach Aberystwyth Dyfed Wales SY23 3DT	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>	Address where the Register is held Nettleton House 5 Calthorpe Road Edgbaston Birmingham West Midlands B15 1RD	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>	Not Applicable	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5523</td> <td>Other provision of lodgings</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5523	Other provision of lodgings											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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5523	Other provision of lodgings																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

HSDC
E15 -
102462

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jacqueline SCARROTT Address The Holiday Village Clarach Aberystwyth Dyfed SY23 3DT	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jacqueline SCARROTT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Hebhzibah Pauline Gladys BARKER Address The Holiday Village Clarach Aberystwyth Dyfed SY23 3DT Date of birth 12/11/1934 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hebhzibah Pauline Gladys BARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Thomas John BARKER Address The Holiday Village Clarach Aberystwyth Dyfed SY23 3DT Date of birth 01/12/1931 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas John BARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director 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>	Name Thomas James BARKER Address 4 Barkers Well Lane Clarach Aberystwyth Dyfed SY23 3DT Date of birth 06/06/1965 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas James BARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director 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>	Name William Harry BARKER Address The Holliday Village Clarach Aberystwyth Dyfed SY23 3DT Date of birth 06/06/1965 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Harry BARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director 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>	Name Jacqueline SCARROTT Address The Holiday Village Clarach Aberystwyth Dyfed SY23 3DT Date of birth 03/07/1958 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jacqueline SCARROTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Thomas SCARROTT	Name _____
Address The Holiday Village Clarach Aberystwyth Dyfed SY23 3DT	Address _____ _____ _____
Date of birth 23/10/1954	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Company Director	Date of change _ _ / _ _ / _ _ _ _ Date Thomas SCARROTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 80,000 Aggregate Nominal Value of issued shares £80,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 80,000 Total Nominal value of shares issued £80,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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		
> Shareholder Name Mrs Hebhzibah Pauline Gladys		Name <hr/>		Shares transferred by Mrs Hebhzibah Pauline Gladys BARKE		
Address The Holiday Village Clarach Aberystwyth Dyfed SY23 3DT		Address <hr/> <hr/> <hr/>				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary		Shares held Class				
Number 5		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Mr Thomas James BARKER		Name <hr/>		Shares transferred by Mr Thomas James BARKER		
Address The Holiday Village Clarach Aberystwyth Dyfed SY23 3DT		Address <hr/> <hr/> <hr/>				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary		Shares held Class				
Number 19730		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Mr Thomas John BARKER		Name <hr/>		Shares transferred by Mr Thomas John BARKER		
Address The Holiday Village Clarach Aberystwyth Dyfed SY23 3DT		Address <hr/> <hr/> <hr/>				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary		Shares held Class				
Number 20805		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr William Harry BARKER		Name		Shares transferred by Mr William Harry BARKER		
Address The Holliday Village Clarach Aberystwyth Dyfed SY23 3DT		Address UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 19730	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Mrs Jacqueline SCARROTT		Name		Shares transferred by Mrs Jacqueline SCARROTT		
Address The Holiday Village Clarach Aberystwyth Dyfed SY23 3DT		Address UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 9865	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Mr Thomas SCARROTT		Name		Shares transferred by Mr Thomas SCARROTT		
Address The Holiday Village Clarach Aberystwyth Dyfed SY23 3DT		Address UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 9865	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _

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 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

T. Scamell
(Director / Secretary)

Date

31 / 07 / 2000

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

What to do now

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 31/7/2000 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 **31st July 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒Postal Order ☐

Cheque / Postal Order

Number 102862

(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

Telephone number inc code

0121 4561504

Address

HEAVEN & CO. NETTLETON HOUSE

5 CALTHORPE ROAD,

EDGBASTON, BIRMINGHAM

DX number if applicable

DX exchange

Postcode

B15 1RD