



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **HEATHERDALE HOLIDAYS (CLARACH BAY) LIMITED**

Company Number: **01779036**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5522

*Registered Office
Address:*

**THE HOLIDAY VILLAGE,
CLARACH
ABERYSTWYTH
CEREDIGION
SY23 3DT**

*Register of
Members Address:*

**12 STATION STREET
EAST
COVENTRY
WEST MIDLANDS
CV6 5FJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JACQUELINE
SCARROTT**

Address: **THE HOLIDAY VILLAGE CLARACH
ABERYSTWYTH
DYFED
SY23 3DT**

Director 1 :

Name: **MRS HEBHZIBAH PAULINE
GLADYS BARKER**

Address: **THE HOLIDAY VILLAGE CLARACH
ABERYSTWYTH
DYFED
SY23 3DT**

Date of Birth: **12/11/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **THOMAS JAMES BARKER**

Address: **SUMMER LODGE HOLIDAY RESORT
WHITECROSS
NEWQUAY
CORNWALL
TR8 4LW**

Date of Birth: **06/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR THOMAS JOHN BARKER** *Address:* **THE HOLIDAY VILLAGE CLARACH
ABERYSTWYTH
DYFED
SY23 3DT**

Date of Birth: **01/12/1931** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MR WILLIAM HARRY
BARKER** *Address:* **THE HOLLIDAY VILLAGE CLARACH
ABERYSTWYTH
DYFED
SY23 3DT**

Date of Birth: **06/06/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **MRS JACQUELINE
SCARROTT** *Address:* **THE HOLIDAY VILLAGE CLARACH
ABERYSTWYTH
DYFED
SY23 3DT**

Date of Birth: **03/07/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **MR THOMAS SCARROTT** Address: **THE HOLIDAY VILLAGE CLARACH
ABERYSTWYTH
DYFED
SY23 3DT**

Date of Birth: **23/10/1954** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY | 80000 | GBP80000 |
| <i>TOTALS</i> | | |
| | 80000 | GBP80000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 31/07/2009

Name: **HEBHZIBAH PAULINE GLADYS BARKER**

Address:

Shareholding 2:

20805 ORDINARY Shares held as at 31/07/2009

Name:

THOMAS JOHN BARKER

Address:

Shareholding 3:

9865 ORDINARY Shares held as at 31/07/2009

Name:

JACQUELINE SCARROTT

Address:

Shareholding 4:

19730 ORDINARY Shares held as at 31/07/2009

Name:

THOMAS JAMES BARKER

Address:

Shareholding 5:

9865 ORDINARY Shares held as at 31/07/2009

Name:

THOMAS SCARROTT

Address:

Shareholding 6:

19730 ORDINARY Shares held as at 31/07/2009

Name:

WILLIAM HARRY BARKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**