



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV712ME2

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

Company Number: **01779036**

Date of this return: **31/07/2010**

SIC codes: **5522**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE HOLIDAY VILLAGE, CLARACH
ABERYSTWYTH
CEREDIGION
SY23 3DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **SCARROTT**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HEBHZIBAH PAULINE GLADYS**

Surname: **BARKER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS JOHN**

Surname: **BARKER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM HARRY**

Surname: **BARKER**

Former names:

Service Address: **THE HOLLIDAY VILLAGE
CLARACH
ABERYSTWYTH
DYFED
SY23 3DT**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **SCARROTT**

Former names:

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

Country/State Usually Resident: **WALES**

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

Company Director **5**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **SCARROTT**

Former names:

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

Country/State Usually Resident: **WALES**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5 ORDINARY shares held as at 2010-07-31
Name: HEBHZIBAH PAULINE GLADYS BARKER

Shareholding 2 : 19465 ORDINARY shares held as at 2010-07-31
Name: THOMAS JOHN BARKER

Shareholding 3 : 9865 ORDINARY shares held as at 2010-07-31
Name: JACQUELINE SCARROTT

Shareholding 4 : 0 ORDINARY shares held as at 2010-07-31
Name: THOMAS JAMES BARKER

Shareholding 5 : 9865 ORDINARY shares held as at 2010-07-31
Name: THOMAS SCARROTT

Shareholding 6 : 19730 ORDINARY shares held as at 2010-07-31
Name: WILLIAM HARRY BARKER

Shareholding 7 : 21070 ORDINARY shares held as at 2010-07-31

Name:

VALE HOLIDAY PARKS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.