



Companies House

**AR01** (ef)

**Annual Return**



X3ZNW02H

Received for filing in Electronic Format on the: **23/01/2015**

*Company Name:* **GRANTHAM CARAVANS LIMITED**

*Company Number:* **03005111**

*Date of this return:* **20/01/2015**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **SPITTLEGATE LEVEL  
GRANTHAM  
LINCOLNSHIRE  
NG31 7UH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O ROBERT EVANS  
GRANTHAM CARAVANS LTD SPITTLGATE LEVEL  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG31 7UH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS REBECCA JANE**

Surname: **GREENACRE**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JAMES**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                **4 HOME FARM  
CORKHILL LANE NORMANTON  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0PR**

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

*Date of Birth:*    **13/09/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>27000</b>
		<i>Aggregate nominal value</i>	<b>27000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.7984</b>
		<i>Amount unpaid per share</i>	<b>0.2016</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>11475</b>
		<i>Aggregate nominal value</i>	<b>11475</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>38475</b>
		<i>Total aggregate nominal value</i>	<b>38475</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **27000 A ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JAMES EVANS**

*Shareholding 2* : **0 B ORDINARY shares held as at the date of this return**  
**11475 shares transferred on 2014-04-01**  
*Name:* **EDWARD MCKENZIE-BLYTH**

*Shareholding 3* : **2550 B ORDINARY shares held as at the date of this return**

*Name:* PAUL COTTINGHAM

*Shareholding 4* : 1275 B ORDINARY shares held as at the date of this return

*Name:* VERITY BRYANT

*Shareholding 5* : 7650 B ORDINARY shares held as at the date of this return

*Name:* ROBERT JAMES EVANS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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