



Companies House

AR01 (ef)

Annual Return



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X38PQSHS

Company Name: **BAINLAND COUNTRY PARK LIMITED**

Company Number: **03203306**

Date of this return: **24/05/2014**

SIC codes: **93290**

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

Situation of Registered Office: **C/O LINCOLN BOWL WASHINGBOROUGH ROAD
LINCOLN
LINCOLNSHIRE
ENGLAND
LN4 1EF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **CRADDOCK**

Former names:

Service Address: **CHESTNUT HOUSE STATION ROAD
HEIGHINGTON
LINCOLN
LINCOLNSHIRE
LN4 1QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JANET**

Surname: **CRADDOCK**

Former names:

Service Address: **CHESTNUT HOUSE STATION ROAD
HEIGHINGTON
LINCOLN
LINCOLNSHIRE
LN4 1QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON MARK**

Surname: **CRADDOCK**

Former names:

Service Address: **16 ST. CUTHBERTS COURT
LINCOLN
ENGLAND
LN1 3ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1974** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM RICHARD**

Surname: **CRADDOCK**

Former names:

Service Address: **CHESTNUT HOUSE STATION ROAD**
 HEIGHINGTON
 LINCOLN
 LINCOLNSHIRE
 LN4 1QJ

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

Date of Birth: **06/05/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM RICHARD CRADDOCK

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: RAILTIMES (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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