



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Vanguard Caravan Services Limited**

Company Number: **03642300**



Received for filing in Electronic Format on the: **14/10/2021**

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Company Name: **Vanguard Caravan Services Limited**

Company Number: **03642300**

Confirmation **01/10/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>'A'</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE MAY PARTICIPATE IN DIVIDENDS, BUT THESE DIVIDENDS ARE NOT CALCULATED BY REFERENCE TO DIVIDENDS ON ANY OTHER CLASS OF SHARE. EACH SHARE RANKS PARI PASSU WITH ALL OTHER SHAREHOLDERS IN THE EVENT OF LIQUIDATION, SALE OR DISPOSAL BY ANY OTHER MEANS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>49</b>
	<b>'B'</b>	Aggregate nominal value:	<b>49</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES. EACH SHARE MAY PARTICIPATE IN DIVIDENDS, BUT THESE DIVIDENDS ARE NOT CALCULATED BY REFERENCE TO DIVIDENDS ON ANY OTHER CLASS OF SHARE. EACH SHARE RANKS PARI PASSU WITH ALL OTHER SHAREHOLDERS IN THE EVENT OF LIQUIDATION, SALE OR DISPOSAL BY ANY OTHER MEANS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>49</b>
	<b>'C'</b>	Aggregate nominal value:	<b>49</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS NON VOTING. EACH SHARE MAY PARTICIPATE IN DIVIDENDS, BUT THESE DIVIDENDS ARE NOT CALCULATED BY REFERENCE TO DIVIDENDS ON ANY OTHER CLASS OF SHARE. EACH SHARE RANKS PARI PASSU WITH ALL OTHER SHAREHOLDERS IN THE EVENT OF LIQUIDATION, SALE OR DISPOSAL BY ANY OTHER MEANS.**

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## Statement of Capital (Totals)

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

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Total aggregate amount                    **0**  
unpaid:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA LYNN CATHERALL</b>
Shareholding 2:	<b>49 ORDINARY 'C' shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA LYNN CATHERALL</b>
Shareholding 3:	<b>1 transferred on 2021-02-09 1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MARK CATHERALL</b>
Shareholding 4:	<b>49 ORDINARY 'B' shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MARK CATHERALL</b>
Shareholding 5:	<b>49 transferred on 2021-02-09 0 ORDINARY 'C' shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MARK CATHERALL</b>
Shareholding 6:	<b>50 transferred on 2020-12-11 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PRESCOTT</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

**COMPANY NAME: VANGUARD CARAVAN SERVICES LIMITED**

**COMPANY NUMBER: 03642300**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS REGISTERED ON 14/04/2022.**