



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sambeck Caravans Ltd**

Company Number: **03723190**

Date of this return: **01/03/2014**

SIC codes: **47990**

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

Situation of Registered Office: **3 WARNERS MILL SILKS WAY
BRAINTREE
ESSEX
ENGLAND
CM7 3GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAUDINE ANGELIQUE**

Surname: **TURNER**

Former names:

Service Address: **189 POINT CLEAR ROAD
ST OSYTH
ESSEX
ENGLAND
CO16 8JD**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN ROGER DAVID**

Surname: **TURNER**

Former names:

Service Address: **189 POINT CLEAR ROAD
ST OSYTH
ESSEX
ENGLAND
CO16 8JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE, AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

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 01/03/2014 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 : 49 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS CLAUDINE ANGELIQUE TURNER

Shareholding 2 : 51 ORDINARY 1 GBP shares held as at the date of this return
Name: MR STEVEN ROGER DAVID TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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