



Companies House

— for the record —

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Annual Return



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Company Name: **PILBACH HOLIDAY PARK LIMITED**

Company Number: **03978668**

Company Details

Period Ending: **17/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5522

*Registered Office
Address:*

**CLARACH BAY HOLIDAY
VILLAGE CLARACH
ABERYSTWYTH
CEREDIGION**

*Register of
Members Address:*

**12 STATION STREET
EAST
COVENTRY
WEST MIDLANDS
CV6 5FJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHIVAUN BARKER**

Address: **THE HOLIDAY VILLAGE CLARACH
ABERYSTWYTH
CEREDIGION
SY23 3DT**

Director 1 :

Name: **SHIVAUN BARKER**

Address: **THE HOLIDAY VILLAGE CLARACH
ABERYSTWYTH
CEREDIGION
SY23 3DT**

Date of Birth: **15/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR WILLIAM HARRY
BARKER**

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

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

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/04/2009

Name: **BARKER'S LEISURE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/04/2009**

Authenticated: **Yes (E/W)**