



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARAVAN GUARD LIMITED**

Company Number: **04036555**

Date of this return: **18/07/2015**

SIC codes: **66220**

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

Situation of Registered Office: **CARAVAN GUARD LTD NEW ROAD
HALIFAX
WEST YORKSHIRE
HX1 2JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NORA HARRIET MARGARET**

Surname: **WILBY**

Former names:

Service Address: **CEDAR CROFT
KEIGHLEY ROAD, OGDEN
HALIFAX
WEST YORKSHIRE
HX2 8XT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SALLY**

Surname: **CROFTS**

Former names:

Service Address: **THE GABLES NORTHFIELD
BARKISLAND
HALIFAX
WEST YORKSHIRE
ENGLAND
HX4 0BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1974** *Nationality:* **BRITISH**

Occupation: **INSURANCE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LOUISE JANE GABRIELLA**

Surname: **MENZIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR - INSURANCE**
 INTERMEDIARY

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER WAYNE**

Surname: **NETTLETON**

Former names:

Service Address: **13 CROOKE LANE**
 WILSDEN
 BRADFORD
 WEST YORKSHIRE
 BD15 0LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1971** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**
Full forename(s): **NORA HARRIET MARGARET**

Surname: **WILBY**

Former names:

Service Address: **CEDAR CROFT
KEIGHLEY ROAD, OGDEN
HALIFAX
WEST YORKSHIRE
HX2 8XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1949** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER MELVYN**

Surname: **WILBY**

Former names:

Service Address: **CEDAR CROFT
KEIGHLEY ROAD, OGDEN
HALIFAX
WEST YORKSHIRE
HX2 8XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1947** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **6**

Type: **Person**

Full forename(s): **MR RYAN ALEXANDER JAMES**

Surname: **WILBY**

Former names:

Service Address: **159 RILEY LANE BRADSHAW
HALIFAX
WEST YORKSHIRE
HX2 9UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR - INSURANCE
INTERMEDIARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars

ALLOTMENT OF SHARES (A) IN ACCORDANCE WITH THE PROVISIONS OF SECTION 80 OF THE COMPANIES ACT 1985 THE DIRECTORS ARE UNCONDITIONALLY AUTHORISED TO ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 80(2) OF THE ACT) OF THE COMPANY TO SUCH PERSONS AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THE DIRECTORS IN THEIR SOLE DISCRETION MAY DETERMINE. (B) THE GENERAL AUTHORITY CONFERRED BY PARAGRAPH (A) SHALL EXTEND TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY. THE SAID AUTHORITY WILL EXPIRE FIVE YEARS FROM THE DATE OF ADOPTION OF THESE ARTICLES UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING IN ACCORDANCE WITH THE SAID SECTION 80 OF THE COMPANIES ACT 1985. (C) THE DIRECTORS SHALL BE ENTITLED UNDER THE GENERAL AUTHORITY CONFERRED BY PARAGRAPH (A) TO MAKE AT ANY TIME BEFORE THE EXPIRY OF SUCH AUTHORITY ANY OFFER OR AGREEMENT WHICH WILL OR MIGHT REQUIRE RELEVANT SECURITIES OF THE COMPANY TO BE ALLOTTED AFTER THE EXPIRY OF SUCH AUTHORITY. LIEN ON SHARES THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT A FULLY PAID SHARE) FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) CALLED OR PAYABLE AT A FIXED TIME IN RESPECT OF THAT SHARE AND THE COMPANY SHALL ALSO HAVE FIRST AND PARAMOUNT LIEN ON ALL SHARES (WHETHER FULLY PAID OR NOT) STANDING REGISTERED IN THE NAME OF ANY MEMBER WHETHER SOLELY OR IN THE NAME OF ONE OR TWO OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY; BUT THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR IN PART EXEMPT FROM THE PROVISIONS OF ARTICLES OF ASSOCIATION. THE COMPANY'S LIEN (IF ANY) ON A SHARE SHALL EXTEND TO ALL DIVIDENDS PAYABLE THEREON. TRANSFER OF SHARES THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE, DECLINE TO REGISTER ANY TRANSFER OF A SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE. THE DIRECTORS MAY ALSO DECLINE TO REGISTER ANY TRANSFER OF SHARES ON WHICH THE COMPANY HAS A LIEN. THE FIRST SENTENCE OF REGULATION 24 AND ALL OF REGULATION 25 OF TABLE A SHALL NOT APPLY TO THE COMPANY ALL OTHER PARTICULARS ARE AS PRESCRIBED IN TABLE A THE COMPANIES ACT 1985; REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **400 ORDINARY shares held as at the date of this return**
Name: **P M WILBY 1999 SETTLEMENT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NORA WILBY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER MELVYN WILBY**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **RYAN WILBY**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **LOUISE MENZIES**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
Name: **SALLY CROFTS**

Shareholding 7 : **350 ORDINARY shares held as at the date of this return**
Name: **NHM WILBY 1999 SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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