



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWTEO81X**

*Received for filing in Electronic Format on the:* **10/03/2009**

*Company Name:* **GB HOLIDAY PARKS (HOLDINGS) LIMITED**

*Company Number:* **04166295**

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### *Company Details*

*Period Ending:* **22/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**SCEPTRE COURT 40  
TOWER HILL  
LONDON  
EC3N 4DX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **T & H SECRETARIAL SERVICES (PARK RESORTS) LIMITED** *Address:* **SCEPTRE COURT 40 TOWER HILL  
LONDON  
EC3N 4DX**

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*Director 1 :*

*Name:* **ALAN CASTLEDINE** *Address:* **DUDLEY HOUSE CLARENDON FIELDS  
CHANDLERS CROSS  
HERTFORDSHIRE  
WD3 4LH**

*Date of Birth:* **27/09/1948** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR ROBERT JAMES SEWELL** *Address:* **THE HOMESTEAD CAUTHERLEY  
LANE GREAT AMWELL  
WARE  
HERTS  
UNITED KINGDOM  
SG12 9SN**

*Date of Birth:* **18/10/1951** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **DAVID FRANK VAUGHAN** Address: **ASPEN HOUSE NIGHTINGALES LANE  
CHALFONT ST. GILES  
BUCKS  
HP8 4SF**

Date of Birth: **09/09/1942** Nationality: **British** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>699999</b>	<b>GBP699999</b>
<b>TOTALS</b>	<b>699999</b>	<b>GBP699999</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**699999 ORDINARY Shares held as at 22/02/2009**

Name: **BEACH MEZZANINE LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/03/2009**

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