



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWPARK HOLIDAY PARK LIMITED**

Company Number: **04470128**

Date of this return: **26/06/2015**

SIC codes: **55300**

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

Situation of Registered Office: **NEWPARK HOLIDAY PARK
PORT EYNON
GOWER
SA3 1NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA HELEN**

Surname: **NEWLAND**

Former names:

Service Address: **NEWPARK HOLIDAY PARK
PORT EYNON
GOWER
SA3 1NP
SA3 1NP**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **NEWLAND**

Former names:

Service Address: **NEWPARK HOLIDAY PARK
PORT EYNON
GOWER
SA3 1NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LYNDA HELEN**

Surname: **NEWLAND**

Former names:

Service Address: **NEWPARK HOLIDAY PARK
PORT EYNON
GOWER
SA3 1NP
SA3 1NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/11/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RYAN DANIEL JORDAN**

Surname: **NEWLAND**

Former names:

Service Address: **THE MAIN HOUSE
NEWPARK HOLIDAY PARK, PORTEYNON
SWANSEA
SA3 1NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/12/1979** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE OPERATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS AND RIGHTS TO PROFIT 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 26/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **D NEWLAND**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **L H NEWLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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