



*Companies House*  
— for the record —

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

**Annual Return**



**XSEBV7JZ**

*Received for filing in Electronic Format on the: 20/02/2009*

*Company Name:* **VALE HOLIDAY PARKS LIMITED**

*Company Number:* **04670394**

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### *Company Details*

*Period Ending:* **19/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5522**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CLARACH BAY HOLIDAY  
VILLAGE CLARACH BAY  
ABERYSTWYTH  
CEREDIGION  
SY23 3DT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JACQUELINE SCARROT**

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

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*Director 1 :*

*Name:* **JACQUELINE SCARROT**

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

*Date of Birth:* **03/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **COMP DIRECTOR**

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*Director 2 :*

*Name:* **CHARLES HENRY  
SCARROTT**

*Address:* **THE HOLIDAY VILLAGE CLARACH  
BAY  
ABERYSTWYTH  
DYFED  
SY23 3DT**

*Date of Birth:* **27/02/1987**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Director 3 :*

*Name:* **JAMES WILLIAM SCARROTT** *Address:* **THE HOLIDAY VILLAGE CLARACH  
BAY  
ABERYSTWYTH  
CEREDIGION  
SY23 3DT**

*Date of Birth:* **10/09/1983** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MR THOMAS SCARROTT** *Address:* **THE HOLIDAY VILLAGE CLARACH  
ABERYSTWYTH  
DYFED  
SY23 3DT**

*Date of Birth:* **23/10/1954** *Nationality:* **BRITISH** *Occupation:* **COMP DIRECTOR**

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*Director 5 :*

*Name:* **THOMAS HARRY SHADY  
SCARROTT** *Address:* **THE HOLIDAY VILLAGE CLARACH  
BAY  
ABERYSTWYTH  
DYFED  
SY23 3DT**

*Date of Birth:* **09/01/1982** *Nationality:* **BRITISH** *Occupation:* **COMP 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 19/02/2009**

*Name:* **JACQUELINE SCARROTT**

*Address:*

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#### *Shareholding 2:*

**15 ORDINARY Shares held as at 19/02/2009**

*Name:* **THOMAS HARRY SHADY SCARROTT**

*Address:*

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*Shareholding 3:*

**30 ORDINARY Shares held as at 19/02/2009**

*Name:*

**THOMAS SCARROTT**

*Address:*

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*Shareholding 4:*

**15 ORDINARY Shares held as at 19/02/2009**

*Name:*

**CHARLES HENRY SCARROTT**

*Address:*

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*Shareholding 5:*

**15 ORDINARY Shares held as at 19/02/2009**

*Name:*

**JAMES WILLIAM SCARROTT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/02/2009**

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