



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2014**

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Company Name: **Vale Holiday Parks Limited**

Company Number: **04670394**

Date of this return: **19/02/2014**

SIC codes: **55300**

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

Situation of Registered Office: **CLARACH BAY HOLIDAY VILLAGE CLARACH BAY
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 3DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **SCARROTT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **SCARROTT**

Former names:

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

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

Date of Birth: **23/10/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **SCARROTT**

Former names:

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

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

Date of Birth: **03/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS HARRY SHADIE**

Surname: **SCARROTT**

Former names:

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

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

Date of Birth: **09/01/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **SCARROTT**

Former names:

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

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

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

Company Director **5**

Type: **Person**

Full forename(s): **MR CHARLES HENRY**

Surname: **SCARROTT**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 19/02/2014 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 : **15 ORDINARY shares held as at the date of this return**
Name: **CHARLES HENRY SCARROTT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE SCARROTT**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM SCARROTT**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **THOMAS SCARROTT**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **THOMAS HARRY SHADIE SCARROTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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