



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9T6FZ2L**

*Company Name:* **WAYSIDE PARK HOMES LIMITED**

*Company Number:* **05523354**

*Date of this return:* **01/08/2011**

*SIC codes:* **7031**

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

*Situation of Registered Office:* **WAYSIDE FARM PARK  
BEDFORD ROAD RAVENS DEN  
BEDFORD  
BEDFORDSHIRE  
MK44 2RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HENRY RAYMOND DAVID**

*Surname:* **CAVE**

*Former names:*

*Service Address:* **WAYSIDE FARM PARK  
BEDFORD ROAD, RAVENSDEN  
BEDFORD  
BEDFORDSHIRE  
MK44 2RA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HENRY VICTOR DAVID**

*Surname:*                            **CAVE**

*Former names:*

*Service Address:*                **1 ISLEHAM MARINA  
ISLEHAM  
ELY  
CAMBRIDGESHIRE  
CB7 5SL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/02/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PARK OWNER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DAVID JOHN MICHAEL**

*Surname:*                                **RAY**

*Former names:*

*Service Address:*                        **GRANGE FARM  
GYPSY LANE  
DRAYCOTT  
DERBY  
DERBYSHIRE  
DE72 3PB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/02/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **MOTOR TRADER5523354**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **OLIVE**

*Surname:*                                **RAY**

*Former names:*

*Service Address:*                        **42 WAYSIDE FARM PARK  
BEDFORD ROAD RAVENS DEN  
BEDFORD  
MK44 2RA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/03/1921**                                *Nationality:*   **BRITISH**

*Occupation:*    **PARK OWNER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVE RAY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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