



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2015**

X4H6KPTM

Company Name: **MANOR PARK HOLIDAY PARK LIMITED**

Company Number: **05935553**

Date of this return: **12/09/2015**

SIC codes: **55201**

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

Situation of Registered Office: **3 BUNHILL ROW
LONDON
EC1Y 8YZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **T&H SECRETARIAL SERVICES (PARK RESORTS) LIMITED**

*Registered or
principal address:* **3 BUNHILL ROW
LONDON
ENGLAND
EC1Y 8YZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **6061740**

Company Director ***1***

Type: **Person**

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

Surname: **BODEN**

Former names:

Service Address: **CHARTER COURT MIDLAND ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 5GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL DAVID**

Surname: **BREWSTER**

Former names:

Service Address: **CHARTER COURT MIDLAND ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 5GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **CASTLEDINE**

Former names:

Service Address: **CHARTER COURT MIDLAND ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 5GE**

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **CLARK**

Former names:

Service Address: **CHARTER COURT MIDLAND ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 5GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **REGENT BIDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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