



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2016**

**X540SJY0**

*Company Name:* **HOLLAND PARK AND LEISURE HOMES LIMITED**

*Company Number:* **07166786**

*Date of this return:* **23/02/2016**

*SIC codes:* **55300**

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

*Situation of Registered Office:* **SUNSET VIEW CARAVAN PARK CHURCH END LANE  
TWYNING  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 6DA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**23 HOCKERILL COURT  
LONDON ROAD  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
ENGLAND  
CM23 5SB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEC EDWIN**

*Surname:*                                **HOLLAND**

*Former names:*

*Service Address:*                        **SUNSET VIEW CARAVAN PARK CHURCH END LANE**  
    **TWYNING**  
    **TEWKESBURY**  
    **GLOUCESTERSHIRE**  
    **GL20 6DA**

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

*Date of Birth:*   **\*\*/11/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CARAVAN PARK DEVELOPMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TINA**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **SUNSET VIEW PARK CHURCH END LANE  
TWYNING  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 6DA**

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

*Date of Birth:* **\*\*/11/1970** *Nationality:* **BRITISH**

*Occupation:* **CARAVAN PARK DEVELOPMENT**

## Statement of Capital (Share Capital)

<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)

<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 23/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEC EDWIN HOLLAND**

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

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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.