



Companies House

AR01 (ef)

Annual Return



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Company Name: **TURNBERRY HOLIDAY PARK LIMITED**

Company Number: **08127562**

Date of this return: **03/07/2014**

SIC codes: **55201**

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

Situation of Registered Office: **SAND LE MERE SOUTHFIELD LANE
TUNSTALL
HULL
ENGLAND
HU12 0JN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **ELLIOTT**

Former names:

Service Address: **SOUTHFIELD LANE TUNSTALL
HULL
NORTH HUMBERSIDE
ENGLAND
HU12 0JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW STEPHEN**

Surname: **HOWE**

Former names:

Service Address: **SOUTHFIELD LANE TUNSTALL
HULL
NORTH HUMBERSIDE
ENGLAND
HU12 0JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON JAMIE**

Surname: **WILLIAMS**

Former names:

Service Address: **SOUTHFIELD LANE TUNSTALL
HULL
NORTH HUMBERSIDE
ENGLAND
HU12 0JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIDGE LEISURE PARKS 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.