



Companies House

**AR01** (ef)

**Annual Return**



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**X4F02I4Y**

*Company Name:* **COTSWOLD CAMPING LIMITED**

*Company Number:* **02119999**

*Date of this return:* **18/07/2015**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **UNIT 11 KEMBLE BUSINESS PARK  
CRUDWELL  
MALMESBURY  
WILTSHIRE  
SN16 9SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCIS DOMINIC**

*Surname:* **BALL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHANNES LEONARD**

*Surname:* **FALKENBURG**

*Former names:*

*Service Address:* **ROCKSTOWES HILL  
ULEY  
DURSLEY  
GLOUCESTERSHIRE  
GL11 5AF**

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

*Date of Birth:* **15/07/1955** *Nationality:* **NETHERLANDS**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>571203</b>
		<i>Aggregate nominal value</i>	<b>571203</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>571203</b>
		<i>Total aggregate nominal value</i>	<b>571203</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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* : **571203 ORDINARY shares held as at the date of this return**  
*Name:* **COTSWOLD OUTDOOR LTD**

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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.