



Companies House

**AR01** (ef)

**Annual Return**



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**X4KALSPC**

*Company Name:* **THE SPINNEY HOLIDAY & LEISURE PARK LIMITED**

*Company Number:* **02763946**

*Date of this return:* **01/11/2015**

*SIC codes:* **55209**

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

*Situation of Registered Office:* **BEACH ROAD SWANBRIDGE  
PENARTH  
SOUTH GLAMORGAN  
CF64 5UG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **HADFIELD**

*Former names:*

*Service Address:* **WOODLANDS VIEW BUNGALOW  
THE SPINNEY CARAVAN PARK SWANBRIDGE  
SULLY  
CF64 5UG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KELLY MARIE**

*Surname:*                            **BEDDARD**

*Former names:*

*Service Address:*                **2 THE MANOR HOUSE  
BEACH ROAD SWANBRIDGE  
SULLY  
VALE OF GLAMORGAN  
WALES  
CF64 5UH**

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

*Date of Birth:*    **\*\*/08/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GORDON CHARLES**

*Surname:* **HADFIELD**

*Former names:*

*Service Address:* **WOODLANDS VIEW BUNGALOW  
THE SPINNEY CARAVAN PARK SWANBRIDGE  
SULLY  
CF64 5UG**

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

*Date of Birth:* **\*\*/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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* : 490 ORDINARY shares held as at the date of this return  
10 shares transferred on 2014-05-20

*Name:* KELLY BEDDARD

*Shareholding 2* : 490 ORDINARY shares held as at the date of this return  
10 shares transferred on 2014-05-20

*Name:* KIKI SPRY

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* GORDON HADFIELD

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* SUSAN HADFIELD

## *Authorisation*

*Authenticated*

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

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