



Companies House
— for the record —

AR01 (ef)

Annual Return



XXOY2P18

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

Company Number: **02763946**

Date of this return: **01/11/2010**

SIC codes: **9305**

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

Situation of Registered Office: **BEACH ROAD SWANBRIDGE
PENARTH
SOUTH GLAMORGAN
UNITED KINGDOM
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: **64 CONYBEARE ROAD**
 SULLY
 CF64 5US

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

Date of Birth: **29/08/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: **04/05/1955**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES CARRY EQUAL RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2010-11-01
Name: SUSAN HADFIELD

Shareholding 2 : 500 ORDINARY shares held as at 2010-11-01
Name: GORDON CHARLES 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.