



Companies House
— for the record —

AR01 (ef)

Annual Return



XWMDZH08

Received for filing in Electronic Format on the: **27/01/2010**

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

Company Number: **02763946**

Date of this return: **01/11/2009**

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 **I**

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 01/11/2009 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 01/11/2009

Name: **SUSAN HADFIELD**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 01/11/2009

Name: **GORDON CHARLES HADFIELD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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