



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/02/2016**

**X503EYK0**

*Company Name:* **THREE COUNTIES MOTORHOMES LIMITED**

*Company Number:* **06469938**

*Date of this return:* **10/01/2016**

*SIC codes:* **45190**  
**45200**

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

*Situation of Registered Office:* **ABACUS HOUSE 129 NORTH HILL**  
**PLYMOUTH**  
**DEVON**  
**UNITED KINGDOM**  
**PL4 8JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE**

*Surname:* **CARPENTER**

*Former names:*

*Service Address:* **ABACUS HOUSE 129 NORTH HILL  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL4 8JY**

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **KIM TINA**

*Surname:* **KIRK**

*Former names:*

*Service Address:* **ABACUS HOUSE 129 NORTH HILL  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL4 8JY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **CARPENTER**

*Former names:*

*Service Address:*        **ABACUS HOUSE 129 NORTH HILL  
PLYMOUTH  
DEVON  
ENGLAND  
PL4 8JY**

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

*Date of Birth:*    **\*\*/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **MOTOR DEALER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBERT DOUGLAS JOHN**

*Surname:* **KIRK**

*Former names:*

*Service Address:* **ABACUS HOUSE 129 NORTH HILL  
PLYMOUTH  
DEVON  
ENGLAND  
PL4 8JY**

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

*Date of Birth:* **\*\*/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **MOTOR DEALER**

*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW**

*Surname:*                **SPENCER**

*Former names:*

*Service Address:*        **ABACUS HOUSE 129 NORTH HILL  
PLYMOUTH  
DEVON  
ENGLAND  
PL4 8JY**

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

*Date of Birth:*    **\*\*/06/1982**                      *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN CARPENTER JACQUELINE CARPENTER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RDJK LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2015-10-12**  
*Name:* **DAVID JOHN CARPENTER JACQUELINE CARPENTER**

## *Authorisation*

*Authenticated*

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

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