



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2016**

**X52S2ED6**

*Company Name:* **COUPLANDS CARAVANS LIMITED**

*Company Number:* **05391338**

*Date of this return:* **14/03/2016**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **TATTERSHALL WAY  
FAIRFIELD INDUSTRIAL ESTATE  
LOUTH  
LINCOLNSHIRE  
LN11 0YZ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ADRIAN JOHN**

*Surname:*                **BONNER**

*Former names:*

*Service Address:*        **NO 6 ALBANY CLOSE  
LOUTH  
LINCOLNSHIRE  
LN11 8EA**

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

*Date of Birth:*    **\*\*/11/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SALLY JANE**

*Surname:* **BONNER**

*Former names:*

*Service Address:* **6 ALBANY CLOSE  
LOUTH  
LINCOLNSHIRE  
LN11 8EA**

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

*Date of Birth:* **\*\*/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTS ADMINISTRATOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PETER BARRY**

*Surname:*                      **COUPLAND**

*Former names:*

*Service Address:*            **18 CHRISTOPHER CLOSE**  
                                      **LOUTH**  
                                      **LINCOLNSHIRE**  
                                      **ENGLAND**  
                                      **LN11 0BT**

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

*Date of Birth:*    **\*\*/07/1939**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* RUDKIN

*Former names:*

*Service Address:* BRAMBLEDOWN  
PRIORY LANE, GRIMOLDBY  
LOUTH  
LINCOLNSHIRE  
LN11 8SP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/11/1966 *Nationality:* BRITISH  
*Occupation:* ACCOUNTS ADMINISTRATOR

## 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>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS, ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

## 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 14/03/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PETER COUPLAND**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **TINA ELAINE RUDKIN**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY JANE BONNER**

## *Authorisation*

*Authenticated*

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

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