

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this statement
Please see 'How to pay' on the back



A5ZBVMV7

A03 01/02/2017 #65
COMPANIES HOUSE
A13 16/01/2017 #63
COMPANIES HOUSE
A5KK5OR4
A15 26/11/2016 #91
COMPANIES HOUSE

✓ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

✗ **What this form is NOT for**
You cannot use this form to tell
of changes to the company office
registered office address, or single
alternative inspection address
(SAIL) information.

Before you start

You can check your company details for free on our online service
www.beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information
- **Part 5** Information about people with significant control (PSC)

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to

- registered office address
- single alternative inspection
address (SAIL) and company
records
- officer appointments

You must do this separately
before or at the same time as this
confirmation statement

1 Company details

Company number 00852705

Company name in full DUNSTER BEACH HOLIDAYS LTD

→ Filing in this form

Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 01/02/2017

① Check when your confirmation statement is due

To check your confirmation
statement date
www.beta.companieshouse.gov.uk

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X F N E I A L

X

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

This form may be signed by.

Director ②, Secretary, Person authorised ③, Charity commission receiver and
manager, CIC manager, Judicial factor.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name	NICK MOUNTFORD
Company name	DUNSTER BEACH HOLIDAYS LTD
Address	DUNSTER BEACH
Post town	MINEHEAD
County/Region	SOMERSET
Postcode	T A 2 4 6 T H
Country	ENGLAND
DX	
Telephone	

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland.
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Dunster Beach Holidays Ltd

List of shareholders as at 12/11/16

Chalet No	Name	
1	Messrs Pennington	
2	Mrs Birch	
3	Mr & Mrs Beaumont	
4	Mrs M L Olof	
5	Mrs Willson	
6	A J T Investments Ltd	
7	Miss K E Traxton	
8	Mr D A Earey	
9	Mrs Kidner & Mrs A Osbourne	
10	Mrs P A Cole & Mrs Stobbs	
11	Mrs C H E Allinson	
12	Miss J M Comley	
13	Mrs S Radford & Dr J Burns	
14	Mr & Mrs G M Fenn	
15	Mrs J Hunt	
16	Mr & Mrs B R Fox	
17	Mrs M Barnes	
18	Mrs T Laurens	
20	Mr & Mrs Field	
21	Mr & Mrs Auger	
22	Mr & Mrs Harwood	
23	Mr A & Mr P Taylor	
24	Mr K Austin	
25	Mrs C E Austin	
26	Mr P G L Hodgson	
27	Mrs Pledger	
28	Ms D O'sullivan & Mr CL	

	Drew	
29	Dr G Francis	
30	Mr & Mrs J A Randall	
31	Mr & Mrs I J Freestone	
32	Mr & Mrs Hamer	
33	Mr & Mrs C Curtis	
34	Mr P J Bunn & Mrs C A Pollock	
35	Miss S Welsh	
36	Mr & Mrs Ibbetson	
37	Mr & Mrs P W Collins	
38	Mr & Mrs W K Phelan	
39	Mr & Mrs W Sutton	
40	Mr & Mrs A Titchener	
41	Mrs M C Dyer	
42	Mr P S Alberici	
43	Mr & Mrs Gardner	
44	Mr J & Mr D Strickland	
45	Mrs R Calvert-Smith	
46	Miss S Pitman	
47	Mr & Mrs J Duquette	
48	Mr S Pilbrow	
49	Mr T Duffield	
50	Mrs Patton	
51	Mrs J Auger	
52	Mrs M N Morris-Jones	
53	Mrs Drury	
54	Mr Slade	
55	Miss L Gardiner & Mr M Gardiner	

Each Chalet represents one share in the company

Dunster Beach Holidays Ltd

List of shareholders as at 12/11/16

56	Mr & Mrs Baker	
57	Mr J W Taylor	
58	Mr & Mrs S E Stone	
59	Ms A Pitts	
60	Mr & Mrs S Fiferman	
61	Mr A Ramsbottom & Ms M J Curtis	
62	Mrs M J Gable & Mrs S E Lloyd	
63	Mr & Mrs R Stevens	
64	Mr & Mrs Fellows	
65	Mr Masters	
66	Mrs R I Tedd-Urwin	
67	Mr A Ramsbottom	
68	Mr & Mrs J D Hooper	
69	Mr & Mrs W E Bishop	
70	Mr & Mrs A W Cotton	
71	Mrs B M Shale	
72	Mr & Mrs Lee	
73	Mrs M D Green	
74	Mr J Peake	
75	Ms E Downs	
76	Mrs A Williams	
77	Mr M H Clavey	
78	Mrs S Lawrence	
79	Mr & Mrs C R Varney	
80	Mr & Mrs N G Whitehouse	
81	Mrs Shale	
82	Mrs Sutton/Mr Southwick	

83	Mrs J Bond	
84	Mrs J G Pressland & Miss A L Pressland	
85	Mr Rugen & Miss Page	
86	Mr & Mrs Dunn	
87	Mr & Mrs A P Mayo	
88	Mrs J L Draycott	
89	Mrs J L Draycott	
90	Mrs C Eaton	
91	Mr C Merry	
92	Mr & Mrs T Gough	
93	Mr D Wrigglesworth & Mrs S Buys	
94	Mr & Mrs P Stevenson	
95	Mrs Belsten	
96	Mr & Mrs C Lane	
97	Mr & Mrs P G Marchant	
98	Mrs J Robb	
99	Mrs Wood & Mr Hackett	
100	Mrs J L Draycott	
101	Mr R R Ingram	
102	Dr & Mrs S J Pryn	
103	Mr /Mrs A W Whitehouse	
104	Mr J L Draycott	
105	Ms K & Ms R Atkinson	
106	Mr & Mrs Hobley	
107	Mr & Mrs F Underhill	
108	Mr & Mrs Wessely	
109	Mrs W Wrigglesworth and Mr Wrigglesworth	
110	Dr C M Jones & Alyson Mary Jones	

Each Chalet represents one share in the company

Dunster Beach Holidays Ltd

List of shareholders as at 12/11/16

111	Mr J L Draycott	
112	Mr N Lycett & Ms J Beach	
113	Dr D Adams	
114	Mr & Mrs I R Melhuish	
115	Mr S Allen & Miss S Randall	
116	Mr J Phelps and Mrs L McKenzie	
117	Mr & Mrs C Newport	
118	Mr & Mrs D J Powell	
119	Mr & Mrs Edgell	
120	Mr & Mrs Cooke	
121	Mr & Mrs Woodhouse	
122	Mrs J S Taylor	
123	Mr Greene	
124	Mr C Adlam	
125	Mr D J Beasley	
126	Mr & Mrs Pickett	
127	Mr & Mrs D A Burgess	
128	Miss P E Lacey	
129	Mr & Mrs R M Cormack	
130	Mr D J Taylor & Ms J Smith	
131	Mr G F & Mr A J Royston	
132	Mr & Mrs A Brown	
133	Mr M W Oughtibridge	
134	Mr S Hobbs	
135	Mr & Mrs B D Mallett	
136	Mr & Mrs Preston	
137	Mr Hallett & Miss Hallett	
138	Mrs J Sadler	
139	Mrs J L'Herroux & Mrs J Fox	

140	Mr T J Spittle	
141	Mr & Mrs G P Burston	
142	Mr & Mrs C C Evans	
143	Mrs Deadman & Ms Beacham	
144	Mr & Mrs M J Pitt	
145	Mrs M Sutton	
146	Mr & Mrs J W Hewson	
147	Mr & Mrs G E Stanford	
148	Mr & Mrs Allen	
149	Mrs T Jukes & Mrs S Thomas	
150	Mrs Carter & Mrs Johnson	
151	Mr & Mrs W Lovegrove	
152	Mr & Mrs M Jennings	
153	Mrs/Mr Harper	
154	Mr M Harborne	
155	Messrs BR & A Nixon	
156	Mr Woodgates & Miss Woodgates	
157	Ms C J & Miss R L Bagust	
158	Mrs J M Concannon	
159	Mr & Mrs B Bebbington	
160	Mr & Mrs M J Turner	
161	Mrs S Braine	
162	Mr & Mrs C A Fryer	
163	Mr S W Foster	
164	Mrs I Smith	
165	Mr & Mrs J C James	
166	Mr & Mrs K Phillips	
167	Mr C Taylor & Mr M Taylor	

Each Chalet represents one share in the company

Dunster Beach Holidays Ltd

List of shareholders as at 12/11/16

168	Mr & Mrs Lucas	
169	Mrs S Saunders	
170	Mr S Cole	
192	Mr & Mrs T Everett	
193	Ms S & Mr C Birch	
194	Mrs J Marshall	
195	Mr & Mrs Ord-Hume	
196	Mr & Mrs A Selley	
197	Mrs Hickman & Mr Timms	
198	Mrs A & Mr Cosgrove	
199	Mr T Dudfield	
200	Mrs Barker & Mrs Martin	
214	Mrs J Robinson	
215	Mrs & Mr Standley	
216	Mr & Mrs T Reynolds	
217	Mr & Mrs P James	
218	Mrs K Barker	
219	Mrs & Mr Walden	
220	Mr Milton	
221	Mrs I & Mr S Hambrook	
222	Mrs D Preece	
223	Mr P Wood	
224	Mr M Offord & Ms H Marwood	
225	Mr & Mrs R Cormack	
226	Mr & Mrs P R Cutler	
227	Mr D Kedward	
228	Mr & Mrs K Redfern	
229	Mr & Mrs J Dainton	
230	Mr R J Greaves	

231	Mrs Holland & Mr R Holland	
232	Mrs H Knott	
233	Mr & Mrs J G Watson	
234	Mr F Male	
235	Mr B Bates	
236	Mr & Mrs J R Maddox	
237	Mr Broadhead & Miss Gearing	
238	Mr & Mrs Walden	
239	Ms P Studley	
240	Mrs J Beaumont & Mrs C Sumner	
241	Mr & Mrs G Pritchard	
242	Dr & Mrs B S Smith	
243	Dr & Mr B S Smith	
244	Mrs Napper	
245	Mr & Mrs D Bradbury	
246	Mr D Longman	
247	Mr & Mrs J R Turner	
248	Mr & Mrs E B Kirkum	
249	Mrs & Mr C J Granger	
250	Mr H W Ford	
251	Mr D J Palser	
252	Mr N May	
253	Mr & Mrs G Court	
254	Mr & Mrs Turner	
255	Mr & Mrs C Westmacott	
256	Mr G Chenery	
257	Mr & Mrs D G Hall	
258	Mr & Mrs R A C Ferguson	
259	Mrs S Heavens	

Each Chalet represents one share in the company

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Dunster Beach Holidays Ltd

List of shareholders as at 12/11/16

260	Mr & Mrs P N Gwynn	
261	Mr & Mrs J M Davies	
262	Mrs L White	
263	Mr A D Leslie & Ms H Coleman	
264	Mr & Mrs Mayhew	
265	Mr Hill & Mrs Castle	

Each Chalet represents one share in the company

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Confirmation statement

Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Not required for companies without share capital.**

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2

B1

Share capital

Complete the table(s) below to show the issued share capital

Complete a separate table for each currency (if appropriate) For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'

Continuation pages
Use a statement of capital continuation page if necessary

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
	ORDINARY	230	£5750	
Totals		230	£5750	£0
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
		230	£5750	£0

① Please list total aggregate values in different currencies separately
For example £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Class of share

ORDINARY

Prescribed particulars

ALL SHARES CARRY ONE VOTE EACH ACCORDING TO OUR CONSTITUTION, DIVIDENDS ARE NOT PAYABLE
THERE ARE NO OTHER PARTICULAR RIGHTS

Prescribed particulars of rights attached to shares

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder

A separate table must be used for each class of share

Please use a prescribed particulars continuation page if necessary.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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Part 3

Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent
at the same time as your
confirmation statement.

✗ Do not send if none of this
information has changed.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

C1

Company's shares admitted to trading on a market^①

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below

- ☒ No go to Part 4 section D1 'Non traded shareholders'
- ☐ Yes go to Section C2 'DTR5'

^① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.

C2

Exemption from providing shareholder information (DTR5)^②

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below

- ☐ No go to Section C3 'Exemption from keeping a PSC register'.
- ☐ Yes You have now finished this Part and do not need to complete Parts 4 or 5

^② Please review and complete (if necessary) this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'

DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

C3

Exemption from keeping a people with significant control (PSC) register^③

Is the company exempt or has it ever been exempt from keeping a PSC register.

- Yes continue (Tick only one box).
- No go to Part 4 section D2 'Shareholder information for certain traded companies'.

Please tick the appropriate statement

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies^④

Please review and complete (if necessary) this section if you have answered 'No' to section C2 'DTR5'

^③ Exemption from keeping a PSC register

In accordance with Part 21A of the Companies Act 2006

^④ Exemption from keeping a PSC register no longer applies. If you need to provide PSC information complete and return any relevant sections of Part 5

Part 5

Information about people with significant control (PSC)

✓ This part must be sent at the same time as your confirmation statement.

X Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register

For further information, please refer to our guidance at www.gov.uk/companieshouse

Only use this Part to tell us about the people with significant control (PSC) of the company. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP).

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it.

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website www.gov.uk/companieshouse
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

E1

<p>If the company's PSC register contains one of the following statements during the confirmation period, please tick</p> <p>If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5.</p>	<p>If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5</p> <p>If the statements appear more than once in the company's PSC register, use a continuation page</p>
Statement	Date (if applicable) that this ceased to be true during the period
<input checked="" type="checkbox"/> The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.	<div> <div>^d1^d2</div> <div>^m1^m1</div> <div>^y2^y0^y1^y6</div> </div>
<input type="checkbox"/> The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company.	<div> <div>^d^d</div> <div>^m^m</div> <div>^y^y^y^y</div> </div>
<p>If the statements appear more than once in the company's PSC register, use a continuation page</p>	