



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2013**

X2457HKO

Company Name: **COUPLANDS CARAVANS LIMITED**

Company Number: **05391338**

Date of this return: **14/03/2013**

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: **07/11/1961** *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: **27/07/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS ADMINISTRATOR**

Company Director **3**

Type: **Person**

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

Surname: **COUPLAND**

Former names:

Service Address: **LINDENFELS 9 GRIMSBY ROAD
LOUTH
LINCOLNSHIRE
LN11 0ED**

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

Date of Birth: **11/07/1939**

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: **17/11/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS ADMINISTRATOR**

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

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>	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 14/03/2013 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.