



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/06/2014

X3ADLOC0

Company Name: RICHMOND CARAVAN PARK LIMITED

Company Number: 04455961

Date of this return: 06/06/2014

SIC codes: 55900

Company Type: Private company limited by shares

Situation of Registered Office: RICHMOND CARAVAN PARK
REETH ROAD
RICHMOND
NORTH YORKSHIRE
DL10 4TR

Officers of the company

Company Secretary 1

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

Surname: **HOWLEY**

Former names:

Service Address: **40 HURGILL ROAD
RICHMOND
NORTH YORKSHIRE
DL10 4BL**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS COLLEEN UNA**

Surname: **HOWLEY**

Former names:

Service Address: **RICHMOND CARAVAN PARK
REETH ROAD
RICHMOND
NORTH YORKSHIRE
DL10 4TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1920**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KIRK ANTHONY**

Surname: **HOWLEY**

Former names:

Service Address: **40 HURGILL ROAD
RICHMOND
NORTH YORKSHIRE
DL10 4BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HOWLEY**

Former names:

Service Address: **40 HURGILL ROAD
RICHMOND
NORTH YORKSHIRE
DL10 4BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER HOWLEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-01
Name: **COLLEEN HOWLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KIRK HOWLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER HOWLEY**
Name: **KIRK HOWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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