



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWALEVALLEY SPRINGWATER LIMITED**

Company Number: **06012540**

Date of this return: **28/11/2013**

SIC codes: **11070**

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

Situation of Registered Office: **BUENA VISTA SWALE VIEW CARAVAN
PARK, RICHMOND
NORTH YORKSHIRE
DL10 4SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EILEEN LAMONT**

Surname: **CARTER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW PHILIP**

Surname: **CARTER**

Former names:

Service Address: **SWALEVIEW CARAVAN PARK
REETH ROAD
RICHMOND
NORTH YORKSHIRE
4SE
DL10 4SF**

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

Date of Birth: **04/09/1954** *Nationality:* **BRITISH**

Occupation: **CARAVAN SITE OPERATOR**

Company Director **2**

Type: **Person**
Full forename(s): **EILEEN LAMONT**

Surname: **CARTER**

Former names:

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

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

Date of Birth: **01/05/1959** *Nationality:* **BRITISH**
Occupation: **CARAVAN SITE OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW PHILIP CARTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EILEEN LAMONT CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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