



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE SPINNEY HOLIDAY & LEISURE PARK LIMITED**

*Company Number:* **02763946**

*Date of this return:* **01/11/2012**

*SIC codes:* **55209**

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

*Situation of Registered Office:* **BEACH ROAD SWANBRIDGE  
PENARTH  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF64 5UG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **HADFIELD**

*Former names:*

*Service Address:* **WOODLANDS VIEW BUNGALOW  
THE SPINNEY CARAVAN PARK SWANBRIDGE  
SULLY  
CF64 5UG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KELLY MARIE**

*Surname:*                            **BEDDARD**

*Former names:*

*Service Address:*                **2 THE MANOR HOUSE  
BEACH ROAD SWANBRIDGE  
SULLY  
VALE OF GLAMORGAN  
WALES  
CF64 5UH**

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

*Date of Birth:*    **29/08/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GORDON CHARLES**

*Surname:* **HADFIELD**

*Former names:*

*Service Address:* **WOODLANDS VIEW BUNGALOW  
THE SPINNEY CARAVAN PARK SWANBRIDGE  
SULLY  
CF64 5UG**

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

*Date of Birth:* **04/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **DEVELOPER**

## Statement of Capital (Share Capital)

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|                                      |                 |                                |             |
|--------------------------------------|-----------------|--------------------------------|-------------|
| <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>    |
| <i>Prescribed particulars</i>        |                 |                                |             |
| <b>ALL SHARES CARRY EQUAL RIGHTS</b> |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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:* **SUSAN HADFIELD**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON CHARLES HADFIELD**

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### *Authorisation*

*Authenticated*

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

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