



Companies House

— for the record —

Company Name

**THE SPINNEY HOLIDAY &
LEISURE PARK LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2763946

Information extracted from
Companies House records on
8th October 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

04545/15

Section 1: Company details



Ref: 2763946/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Spinney Caravan Park Beach Road Swanbridge Sully	Address UK Postcode																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Evans Hughes & Co. Temple Court Cathedral Road Cardiff CF11 9HA	Address HOLIDAY & LEISURE THE SPINNEY, CARAVAN PARK BEACH ROAD SWANBRIDGE, SULLY UK Postcode CF64 5HG																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
9305	Other service activities n.e.c.																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Susan HADFIELD Address Swanbridge Farm House St Marys Well Bay Road Sully South Glamorgan CF64 5UJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>WOODLAND'S VIEW BUNGALOW</u> <u>THE SPINNEY CARAVAN PARK</u> <u>SWANBRIDGE, SULLY</u> UK Postcode <u>CF64 5UG</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Susan HADFIELD ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Gordon Charles HADFIELD Address Swanbridge Farm House St Marys Well Bay Road Sully Penarth South Glamorgan CF64 5UJ Date of birth 04/05/1955 Nationality British Occupation Developer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>WOODLAND'S VIEW BUNGALOW</u> <u>THE SPINNEY CARAVAN PARK</u> <u>SWANBRIDGE, SULLY</u> UK Postcode <u>CF64 5UG</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Gordon Charles HADFIELD ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Kelly Marie HADFIELD

Address

~~Swanbridge Farm House~~
~~St Marys Well Bay Road~~
~~Sully~~
~~South Glamorgan~~
~~CF84 5UH~~

Date of birth 29/08/1980

Nationality British

Occupation Company Director

Amended details

Name

KELLY MARIE BEDDARD

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

83 SOUTH ROAD

SULLY

VALE OF GLAMORGAN

UK Postcode CF64 5SL

Date of birth -- / -- / --

Nationality

Occupation

Date of change 17, 07, 2004

Date Kelly Marie HADFIELD ceased to be director (if applicable)

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Gordon Charles HADFIELD		Name 		Shares transferred by Gordon Charles HADFIELD		
Address Swanbridge Farm House St. Marys Well, Bay Road Sully South Glamorgan CF84 5UJ		Address WOODLAND'S VIEW BUNGALOW THE SPINNEY CARAVAN PARK SWANBRIDGE, SULLY				
UK Postcode CF84 5UJ		UK Postcode CF64 5UG				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 1000		Number 500		Class ORDINARY	Number 500	Date of transfer 30/01/2004
						--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS SUSAN HADFIELD</u> Address <u>WOODLAND'S VIEW BUNGALOW</u> <u>THE SPINNEY CARAVAN PARK</u> <u>SWANBRIDGE, SULLY</u> UK Postcode <u>CF64 5UG</u>	500 £1 ORDINARY	500 £1 ORDINARY	30/1/2004
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date 01 / 11 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
1/11/2004

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st November 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

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

Contact Name

PC ACCOUNTING SOLUTIONS LTD

Telephone number inc code

Address

110 WHITCHMACH ROAD

DX number if applicable

MAINDY

DX exchange

CARDIFF

Postcode

CF14 3LY