



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THREE COUNTIES MOTORHOMES LIMITED**

Company Number: **06469938**

Date of this return: **10/01/2013**

SIC codes: **45190**
45200

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

Situation of Registered Office: **ABACUS HOUSE 129 NORTH HILL**
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 8JY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **CARPENTER**

Former names:

Service Address: **ABACUS HOUSE 129 NORTH HILL
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 8JY**

Company Secretary 2

Type: **Person**
Full forename(s): **KIM TINA**

Surname: **KIRK**

Former names:

Service Address: **ABACUS HOUSE 129 NORTH HILL
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 8JY**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **CARPENTER**

Former names:

Service Address: **ABACUS HOUSE 129 NORTH HILL
PLYMOUTH
DEVON
ENGLAND
PL4 8JY**

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

Date of Birth: **30/08/1964** *Nationality:* **BRITISH**

Occupation: **MOTOR DEALER**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT DOUGLAS JOHN**

Surname: **KIRK**

Former names:

Service Address: **ABACUS HOUSE 129 NORTH HILL
PLYMOUTH
DEVON
ENGLAND
PL4 8JY**

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

Date of Birth: **03/03/1968**

Nationality: **BRITISH**

Occupation: **MOTOR DEALER**

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

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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 10/01/2013 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 : **65 ORDINARY shares held as at the date of this return**
Name: **DAVID CARPENTER**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **RDJK LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
4 shares transferred on 2012-10-23
Name: **DAVID CARPENTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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