



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



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*Received for filing in Electronic Format on the:* **14/01/2009**

*Company Name:* **THREE COUNTIES MOTORHOMES LIMITED**

*Company Number:* **06469938**

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### *Company Details*

*Period Ending:* **10/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ABACUS HOUSE, 129  
NORTH HILL  
PLYMOUTH  
DEVON  
PL4 8JY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JACQUELINE CARPENTER**

*Address:* **RUSSET HOUSE 46 WILLETT ROAD,  
WIMBORNE  
DORSET  
BH21 3DH**

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### *Company Secretary 2:*

*Name:* **KIM TINA KIRK**

*Address:* **14 WINSTON PARK  
BRANKSOME  
POOLE  
DORSET  
BH12 1QD**

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### *Director 1 :*

*Name:* **DAVID JOHN CARPENTER**

*Address:* **RUSSET HOUSE 46 WILLETT ROAD  
WIMBORNE  
DORSET  
BH21 3DH**

*Date of Birth:*

**30/08/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**MOTOR DEALER**

Director 2 :

Name: **ROBERT DOUGLAS JOHN  
KIRK**

Address: **14 WINSTON PARK  
POOLE  
DORSET  
BH12 1QD**

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

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**75 ORDINARY Shares held as at 10/01/2009**

Name: **DAVID JOHN CARPENTER**

Address:

*Shareholding 2:*

**25 ORDINARY Shares held as at 10/01/2009**

*Name:*

**ROBERT DOUGLAS JOHN KIRK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/01/2009**

*Authenticated:* **Yes (E/W)**