



Companies House

for the record

Company Name

**BEACH FARM RESIDENTIAL AND
HOLIDAY PARK LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

712364

Information extracted from
Companies House records on
25th October 2003

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



A19
COMPANIES HOUSE
A36
COMPANIES HOUSE

0518
23/12/03
0184
10/12/03

Section 1: Company details

Ref: 712364/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Beach Farm Caravan Park
Arbor Lane
Pakefield
Suffolk NR33 7BD**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
54 Thorpe Road
Norwich
Norfolk
NR1 1RY**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
5522 Camp sites, including caravan sites

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.

Name**Sylvia WESTGATE****Address**

**Castle Bungalow 1 Arbor Lane
Lowestoft
Suffolk
NR33 7BG**

Name

☐ 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

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sylvia WESTGATE
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> **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.

Name**Helen Frances OVEN****Address**

**Castle Bungalow
1 Arbor Lane
Lowestoft
Suffolk
NR33 7BG**

Name

☐ 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**Date of birth 29/04/1967****Nationality British****Occupation Company Director**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Helen Frances OVEN ceased to be
director (if applicable)
_ _ / _ _ / _ _ _ _

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

Amended details

Name _____

David WESTGATE

Address

Castle Bungalow 1 Arbor Lane
Lowestoft
Suffolk
NR33 7BG

Date of birth 02/09/1963

Nationality British

Occupation **Company Director**

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

Name _____

☐ 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

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date David WESTGATE ceased to be director (if applicable)

— — / — — — — / — — — — —

Name

Gordon WESTGATE

Address

Castle Bungalow
1 Arbor Lane
Lowestoft
Suffolk
NR33 7BG

Date of birth 30/04/1932

Nationality British

Occupation Company Director

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

Name _____

☐ 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

UK Postcode _ _ _ _ _

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Gordon WESTGATE ceased to be director (if applicable)

— — / — — / — — — —

Current details**Amended details****> 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.

Name
Sylvia WESTGATE

Address
Castle Bungalow 1 Arbor Lane
Lowestoft
Suffolk
NR33 7BG

Date of birth 13/10/1935

Nationality British

Occupation Company Secretary

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

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sylvia WESTGATE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 2,000 Aggregate Nominal Value of issued shares £2,000.00	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 2,000 Total Nominal value of shares issued £2,000.00	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 Mr D. WESTGATE		Name 		Shares transferred by Mr D. WESTGATE	
Address 1 Arbor Lane Pakefield Lowestoft Suffolk NR33 7BG		Address 			
Shares held Class Ordinary		Shares held Class ORDINARY			
Number 156	Number 200	Class 	Number 		
> Shareholder Name G. WESTGATE		Name 		Shares transferred by G. WESTGATE	
Address 1 Arbor Lane Pakefield Lowestoft Suffolk NR33 7BG		Address 			
Shares held Class Ordinary		Shares held Class ORDINARY			
Number 923	Number 901	Class ORDINARY	Number 22		
> Shareholder Name S. WESTGATE		Name 		Shares transferred by S. WESTGATE	
Address 1 Arbor Lane Pakefield Lowestoft Suffolk NR33 7BG		Address 			
Shares held Class Ordinary		Shares held Class ORDINARY			
Number 924	Number 899	Class ORDINARY	Number 22		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

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

(Director / Secretary)

Date

4 / 12 / 03

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 **20/11/2003** 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 **20th November 2004** 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

Telephone number *inc code*

BERRY & WARREN

01603 624812

Address

DX number *if applicable*

ST THORPE ROAD

— — — — —

NORWICH

DX exchange

NORFOLK

Postcode

NR1 1RY