



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SWALEVALLEY SPRINGWATER LIMITED**

*Company Number:* **06012540**

*Date of this return:* **28/11/2011**

*SIC codes:* **11070**

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

*Situation of Registered Office:* **BUENA VISTA SWALE VIEW CARAVAN  
PARK, RICHMOND  
NORTH YORKSHIRE  
DL10 4SF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EILEEN LAMONT**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **SWALEVIEW CARAVAN PARK  
REETH ROAD  
RICHMOND  
NORTH YORKSHIRE  
DL10 4SE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW PHILIP**

*Surname:*                **CARTER**

*Former names:*

*Service Address:*        **SWALEVIEW CARAVAN PARK  
REETH ROAD  
RICHMOND  
NORTH YORKSHIRE  
4SE  
DL10 4SF**

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

*Date of Birth:*    **04/09/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARAVAN SITE OPERATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EILEEN LAMONT**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **SWALEVIEW CARAVAN PARK  
REETH ROAD  
RICHMOND  
NORTH YORKSHIRE  
DL10 4SE**

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

*Date of Birth:* **01/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **CARAVAN SITE OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP CARTER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EILEEN CARTER**

### *Authorisation*

*Authenticated*

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

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