



Companies House
— for the record —

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Annual Return



X37S04JM

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Company Name: **THE SPINNEY HOLIDAY & LEISURE PARK LIMITED**

Company Number: **02763946**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**BEACH ROAD
SWANBRIDGE
PENARTH
SOUTH GLAMORGAN
UNITED KINGDOM
CF64 5UG**

*Register of
Members Address:*

**BEACH ROAD
SWANBRIDGE
PENARTH
SOUTH GLAMORGAN
UNITED KINGDOM
CF64 5UG**

*Register of Debenture
Holders Address:*

**BEACH ROAD
SWANBRIDGE
PENARTH
SOUTH GLAMORGAN
UNITED KINGDOM
CF64 5UG**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN HADFIELD**

Address: **WOODLANDS VIEW BUNGALOW THE
SPINNEY CARAVAN PARK
SWANBRIDGE
SULLY
CF64 5UG**

Director 1 :

Name: **KELLY MARIE BEDDARD**

Address: **64 CONYBEARE ROAD
SULLY
CF64 5US**

Date of Birth:

29/08/1980

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GORDON CHARLES
HADFIELD**

Address: **WOODLANDS VIEW BUNGALOW THE
SPINNEY CARAVAN PARK
SWANBRIDGE
SULLY
CF64 5UG**

Date of Birth:

04/05/1955

Nationality:

British

Occupation:

DEVELOPER

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 01/11/2008

Name: **SUSAN HADFIELD**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 01/11/2008

Name: **GORDON CHARLES HADFIELD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

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