



Companies House

**AR01** (ef)

**Annual Return**



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**X4G0JAZC**

*Company Name:* **THOMSON CARAVANS LIMITED**

*Company Number:* **06691473**

*Date of this return:* **08/09/2015**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **15 HACKTHORN ROAD  
WOODSEATS  
SHEFFIELD  
S YORKS  
S8 8TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CARRIE-ANN**

*Surname:* **MERCER**

*Former names:*

*Service Address:* **321 SOUTHEY GREEN ROAD  
SHEFFIELD  
UNITED KINGDOM  
S5 7QB**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR GARY RICHARD**

*Surname:*                      **WALLER**

*Former names:*

*Service Address:*            **15 HACKTHORN ROAD**  
                                 **WOODSEATS**  
                                 **SHEFFIELD**  
                                 **S YORKS**  
                                 **UNITED KINGDOM**  
                                 **S8 8TB**

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

*Date of Birth:*    **13/08/1980**                            *Nationality:*    **BRITISH**  
*Occupation:*    **HEALTH & SAFETY MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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* : **2 OTHER shares held as at the date of this return**  
*Name:* **GARY WALLER**

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## *Authorisation*

*Authenticated*

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

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