



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARAVAN ACCESSORY SHOP LIMITED**

Company Number: **07337183**

Date of this return: **05/08/2013**

SIC codes: **47789**

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

Situation of Registered Office: **23 STATION ROAD
SHERINGHAM
NORFOLK
UNITED KINGDOM
NR26 8RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER MARK**

Surname: **ASHWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER MARK**

Surname: **ASHWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1983** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL RICHARD**

Surname: **ASHWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AT SHAREHOLDERS MEETINGS (EACH SHARE IS ENTITLED TO ONE VOTE). TO RECEIVE DIVIDEND PAYMENTS AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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 : 90 ORDINARY £1 shares held as at the date of this return
Name: CHRISTOPHER MARK ASHWELL

Shareholding 2 : 5 ORDINARY £1 shares held as at the date of this return
Name: MICHAEL RICHARD ASHWELL

Shareholding 3 : 5 ORDINARY £1 shares held as at the date of this return
Name: MELISSA ROWLANDS

Authorisation

Authenticated

This form was authorised by one of the following:

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