



Companies House
— for the record —

363a_(ef)

Annual Return



X01Q58BC

Received for filing in Electronic Format on the: 20/03/2009

Company Name: **BLACKPOOL TOWER COMPANY LIMITED(THE)**

Company Number: **00603342**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**97 CHURCH STREET
BLACKPOOL
LANCASHIRE
FY1 1HL**

*Register of
Members Address:*

**GLEADHILL HOUSE
DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
PR7 6EA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK LORIMER
WIDDERS**

Address: **12 CLOVELLY DRIVE
HILLSIDE
SOUTHPORT
MERSEYSIDE
PR8 3AJ**

Director 1 :

Name: **CRAIG JOHN HEMMINGS**

Address: **CHARNOCK HOUSE PRESTON ROAD
CHARNOCK RICHARD
CHORLEY
LANCASHIRE
PR7 5LH**

Date of Birth: **11/04/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MISS KATHRYN REVITT**

Address: **3 BROOKSIDE
EUXTON
CHORLEY
LANCASHIRE
PR7 6HR**

Date of Birth: **18/10/1964** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **MR MARK LORIMER
WIDDERS**

Address: **12 CLOVELLY DRIVE
HILLSIDE
SOUTHPORT
MERSEYSIDE
PR8 3AJ**

Date of Birth: **12/08/1960** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 29/12/2008

Name: **LEISURE PARCS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

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