



Companies House

for the record

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 1273094

Company Name in full Crown Direct Limited

Date of appointment Day Month Year 25 04 2007
†Date of Birth Day Month Year 23 12 1962

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s) St John

Surname Stott

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

17 Uplands Chase, Fulwood

Post town

Preston

Postcode PR2 7AW

County / Region

Lancashire

Country

UK

†Nationality

British

†Business occupation Director

†Other directorships
(additional space overleaf)

See attached

I consent to act as ** director / secretary of the above named company

Consent signature

Date 25/04/07

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Date 25/04/07

A director, secretary etc must sign the form below.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Sue Beech, Gleadhill House, Dawbers Lane, Euxton, Chorley

Lancashire PR7 6EA

Tel 01257 269400

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.



A09 05/05/2007 97
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY

Company Number 1273094

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: ST JOHN STOTT
Nationality: BRITISH
Latest Address: 17 UPLANDS CHASE
FULWOOD
PRESTON
Postcode: PR2 7AW

Date of Birth: 23/12/1962

Company Appointments: Current. 30

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
Occupation: ACCOUNTANT
Company Number: 02289650
Company Name: BRIGHTER LEISURE LIMITED
Active

SECRETARY
Occupation: ACCOUNTANT
Company Number: 03127511
Company Name: CUERDEN LEISURE LIMITED
Active

SECRETARY
Occupation: ACCOUNTANT
Company Number: 02866408
Company Name: CROWN ENTERTAINMENT CENTRES LTD
Active

SECRETARY
Occupation: ACCOUNTANT
Company Number: 00827301
Company Name: DIRECT MACHINE DISTRIBUTORS LIMITED
Active

SECRETARY
Occupation: ACCOUNTANT
Company Number: 01612119
Company Name: CROWN LEISURE FINANCE LIMITED
Active

SECRETARY
Occupation: ACCOUNTANT
Company Number: 01105139
Company Name: CROWN LEISURE RENTALS LIMITED
Active

SECRETARY
Occupation: ACCOUNTANT
Company Number: 01273094
Company Name: CROWN DIRECT LIMITED
Active

SECRETARY
Occupation: ACCOUNTANT
Company Number: 01267676

Company Name:	CROWN LEISURE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/12/2003 ACCOUNTANT <u>03263454</u> DEITH LEISURE LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 31/12/2003 ACCOUNTANT <u>SC086497</u> CROWN LEISURE (SCOTLAND) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 05/09/2006 <u>05925968</u> METAL SURFACING LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 25/09/2006 DIRECTOR <u>05684128</u> SIX PIERS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/12/2006 <u>02085537</u> MANOR PARCS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/12/2006 <u>03001669</u> BRAD ESTATES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/12/2006 <u>05080013</u> PONTIN'S LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/12/2006 <u>03127515</u> PONTINENTAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/06/2002 ACCOUNTANT <u>01105139</u> CROWN LEISURE RENTALS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/06/2002 ACCOUNTANT <u>03127511</u> CUERDEN LEISURE LIMITED Active
DIRECTOR Occupation:	Appointed: 21/06/2002 ACCOUNTANT

Company Number:	<u>01267676</u>
Company Name:	CROWN LEISURE LIMITED
	Active
DIRECTOR	Appointed: 21/06/2002
Occupation:	ACCOUNTANT
Company Number:	<u>01612119</u>
Company Name:	CROWN LEISURE FINANCE LIMITED
	Active
DIRECTOR	Appointed: 15/09/2000
Occupation:	DIRECTOR/CHARTERED ACCOUNTANT
Company Number:	<u>02085537</u>
Company Name:	MANOR PARCS LIMITED
	Active
DIRECTOR	Appointed: 04/06/2003
Occupation:	DIRECTOR
Company Number:	<u>03263454</u>
Company Name:	DEITH LEISURE LIMITED
	Active
DIRECTOR	Appointed: 09/10/2003
Occupation:	DIRECTOR
Company Number:	<u>04926662</u>
Company Name:	PRE-TEC LIMITED
	Active
DIRECTOR	Appointed: 02/06/2004
Occupation:	DIRECTOR
Company Number:	<u>05080013</u>
Company Name:	PONTIN'S LIMITED
	Active
DIRECTOR	Appointed: 24/03/2006
Occupation:	DIRECTOR
Company Number:	<u>02971215</u>
Company Name:	PARAGON HOTELS LIMITED
	Active
DIRECTOR	Appointed: 05/09/2006
Occupation:	DIRECTOR
Company Number:	<u>05925968</u>
Company Name:	METAL SURFACING LIMITED
	Active
DIRECTOR	Appointed: 25/09/2006
Occupation:	DIRECTOR
Company Number:	<u>05684128</u>
Company Name:	SIX PIERS LIMITED
	Active
DIRECTOR	Appointed: 12/12/2006
Occupation:	DIRECTOR
Company Number:	<u>03001669</u>
Company Name:	BRAD ESTATES LIMITED
	Active
DIRECTOR	Appointed: 02/01/2007
Occupation:	DIRECTOR
Company Number:	<u>02439474</u>
Company Name:	VENTUREWORLD LIMITED
	Active
DIRECTOR	Appointed: 02/01/2007

Occupation:	DIRECTOR
Company Number:	02021934
Company Name:	PARK HALL LEISURE (DERBYSHIRE) LIMITED
	Active

This screen does not include appointments with SE companies or LLP's