

NW  
006562  
ZHS

363s

COMPANIES HOUSE

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A07 \*A4MG6A3Z\* 322  
COMPANIES HOUSE 29/03/95  
COMPANIES HOUSE 14/03/95

of company number 01273094

V

company name  
CROWN LEISURE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/95  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	03	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
15	03	95

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.  
139 WALTON SUMMIT CENTRE  
BAMBER BRIDGE  
PRESTON  
LANCASHIRE PR5 8AE

.....

.....

.....

.....

## Principal business activities (See note 4)

Trade classification is  
8139 LEASE OFFICE F'TRE/VEND MACHINES


If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

01273094

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOAN  
GEMSON  
KINGSWAY HOUSE 4 KINGSWAY  
PENWORTHAM  
PRESTON  
LANCASHIRE PR1 0AP

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

KENNETH PAUL  
DIXON  
61 LOWTHER CRESCENT  
LEYLAND  
PRESTON  
LANCASHIRE PR5 3QA

Day	Month	Year

 Date of any change.


Date of Birth:- 05/04/50  
Nat:BRITISH  
Occ:OPERATIONS DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


**Directors - continued**

01273094

Particulars.

THOMAS PETER  
FIELDING  
ROBINS LAWN WOODHART LANE  
ECCLESTON  
CHORLEY  
LANCASHIRE PR7 5TB

Date of Birth:- 22/06/37  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

MICHAEL  
GEMSON  
FCA  
KINGSWAY HOUSE 4 KINGSWAY  
PENWORTHAM  
PRESTON  
LANCASHIRE PR1 0AP

Date of Birth:- 06/09/44  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOHN KEITH DENNIS  
RODEN  
CROWSHAW'S HOUSE LITTLE SCOTLAND  
BLACKROD  
BOLTON  
LANCASHIRE BL6 5JJ

Date of Birth:- 11/07/42  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

01273094

Particulars.

PAUL ANDREW  
RODEN  
ACA BSC  
38 SCHOLES BANK  
HORWICH  
BOLTON  
LANCASHIRE BL6 7QE

Date of Birth:- 25/04/65

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

KENNETH BRYAN  
TURNER  
LYNTON LONGSIGHT ROAD  
CLAYTON LE DALE  
BLACKBURN  
LANCASHIRE BB2 7JA

Date of Birth:- 13/01/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

**Directors - continued**

01273094

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year  

--	--	--

 Date of any change.

Day Month Year  

--	--	--

 Date of resignation.

Day Month Year  

--	--	--

 Date of any change.

Day Month Year  

--	--	--

 Date of resignation.

Day Month Year  

--	--	--

 Date of any change.

Day Month Year  

--	--	--

 Date of resignation.

**Issued Share Capital** (See note 8)

01273094

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 17/04/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

Cheques should be made payable  
to Companies House.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

15/03/95

This return includes 0 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

PAUL A. ROSEN

139 BROOKFIELD PARK,

GANTON SUMMIT, SANDER BRIDGE

PRESTON

Postcode PR5 8AE