

number of company 1273094

Form No. 6a
Filing Fee (£20)

THE COMPANIES ACTS 1948 TO 1976

**annual return of a
company having a share capital**

pursuant to sections 124 and 126 of the companies Act 1948

Annual return of

CROWN LEISURE

Limited*

made up to the 27th SEPTEMBER 19 77
(Being the fourteenth day after the date of the Annual General Meeting for the year 19 77)
* Delete "Limited" if not applicable.

1.

Address
of the
Registered
Office of the
company

STATE HOUSE, 22 DAVE STREET
LIVERPOOL L2.

2. Summary of Share Capital and Debentures

(a) Nominal Share Capital

(1) Nominal Share Capital £

100

divided into:

Number

Class

Value

100

Ordinary

Shares of

each

Shares of

£1

each

Shares of

each

Shares of

each

(b) Issued Share Capital and Debentures

Number

Class

(2) Number of shares of each class
taken up to the date of this
Return (which number must agree
with the total shown in the list as
held by existing members)

100

Ordinary

Shares

Shares

Shares

Shares

(3) Number of shares of each class
issued subject to payment
WHOLLY IN CASH

100

Ordinary

Shares

Shares

Shares

Shares

(4) Number of shares of each class
issued as fully paid up for a
CONSIDERATION OTHER
THAN CASH

None

Shares

Shares

Shares

Shares

Balance
225830
£20.00

Summary of Share Capital and Debentures—continued

(5) Number of shares of each class issued as partly paid up for a CONSIDERATION OTHER THAN CASH and extent to which each such share is so paid up

Shares	per Share
issued as paid up to the extent of.	None
issued as paid up to the extent of.	
issued as paid up to the extent of.	
issued as paid up to the extent of.	
issued as paid up to the extent of.	

(5) Number of shares (if any) of each class issued at a discount

Number	Class	Shares
	None	

(7) Amount of discount on the issue of shares which has not been written off at the date of this return

£ Nil

Number	Class	Shares
(8) Amount called up	£ /	per Share on
on number of shares of each class	£	per Share on
	£	per Share on
	£	per Share on

(9) Total amount of calls received, (Note 1)

£ 100

(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as FULLY PAID UP for a CONSIDERATION OTHER THAN CASH

Number	Class	Shares
on	None	

(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as PARTLY PAID UP for a CONSIDERATION OTHER THAN CASH

Number	Class	Shares
on	None	

(12) Total amount of Calls unpaid

£ Nil

(13) Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures

£ Nil

(14) Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return

£ Nil

Summary of Share Capital and Debentures—continued

	Number	Class	Shares
(15) Total number of Shares of each class forfeited		None	Shares
			Shares
			Shares
			Shares
(16) Total amount paid (if any) on Shares forfeited		£ Nil	
(17) Total amount of Shares for which Share Warrants to Bearer are outstanding		£ Nil	
(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return	Issued:	£ Nil	
	Surrendered:	£ Nil	
(19) Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind		None	

3. PARTICULARS OF INDEBTEDNESS

Total amount of indebtedness of the Company in respect of all Mortgages and charges which are required to be registered with the Registrar of Companies. (Note 2)

£ Nil

Presented by

A. N. TORPIN F.R.A.
JENKINSON FARM,
SUTTON, TARETOWN
Preston P.A. 6HS.

Presenter's Reference

A. N. T.

The appropriate certificate on page 7 must be completed before this Return is lodged for Registration.

A Banking Company, in order to avail itself of the benefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). (Note 20)

4. List of past and

Folio in Register ledger containing particulars	NAMES AND ADDRESSES
1	Winchell Genson 50 Crossfield Hutton Near Barton Lakes.
2	Joan Genson 50 Crossfield Hutton Near Barton Lakes
3	Winchell Genson State House 22 Dale Street, Liverpool L2

5. SITUATION OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS,

(a) Register of members

(Note 9)

present members (Notes 3, 4 and 5)

ACCOUNT OF SHARES

Number of Shares or amount of Stock held by existing Members at date of Return (Notes 6 and 7)	Particulars of Shares transferred since the date of the last Return, or, in the case of the first Return, of the incorporation of the Company, by (a) persons who are still Members, and (b) persons who have ceased to be Members (Note 8)		Remarks
	Number (Note 7)	Date of Registration of Transfer (a) (b)	
—	99	99 77	
1			
99			

IF KEPT AT AN ADDRESS OTHER THAN THE REGISTERED OFFICE.

(b) Register of debenture holders

(Note 10)

6. Particulars of the Persons who are Directors (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
Michael Gannon	50 Crossfield Horton Newington Homes	Chartered Accountant Meadcity Limited Northern Peak Table Promotions Limited
John Bayardale	"Sunnyhurst" Harst Green New Helling Homes.	Sales Representative Meadcity Limited Northern Peak Table Promotions Ltd.

Particulars of the secretary of the company at the date of this return	
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Joan Gimson	50 Crossfield Hutton, near Pontefract Lanes.

CERTIFICATION

Delete if not a Private Company

Delete if not a private company
or, if a private company, if the
No. of members of the company
does not exceed 50

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed

Joan Gimson Director

Secretary

Banking Companies: Please see Note 20.