



Companies House

**AR01** (ef)

**Annual Return**



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**X3C91ZWL**

*Company Name:* **P1 ATTRACTIONS LIMITED**

*Company Number:* **01284934**

*Date of this return:* **29/06/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CAVENDISH HOUSE  
18 CAVENDISH SQUARE  
LONDON  
W1G 0PJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS SANDRA LOUISE**

Surname: **GUMM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY JAMES**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/10/1969** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS SANDRA LOUISE**

*Surname:* **GUMM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/09/1966** *Nationality:* **AUSTRALIAN**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 3

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

*Surname:* **LESLAU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/08/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500101</b>
		<i>Aggregate nominal value</i>	<b>2500101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL INCOME, CAPITAL AND VOTING RIGHTS SUBJECT TO PREFERENTIAL RETURN ON THE PREFERENCE SHARES**

<b>Class of shares</b>	<b>4 PERCENT CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE CUMULATIVE PREFERENCE SHARES ARE NON-REDEEMABLE, NON-VOTING AND HAVE PREFERENTIAL RIGHT TO RETURN OF CAPITAL ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500201</b>
		<i>Total aggregate nominal value</i>	<b>2500201</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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* : **2500101 ORDINARY shares held as at the date of this return**  
*Name:* **P1 INTERMEDIATE THREE LIMITED**

*Shareholding 2* : **100 4 PERCENT CUMULATIVE PREFERENCE shares held as at the date of this return**  
*Name:* **P1 INTERMEDIATE THREE LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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