



Companies House
— for the record —

AR01 (ef)

Annual Return



XM543HJV

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Company Name: **CITY CENTRE LEISURE (WEALD) LIMITED**

Company Number: **02678879**

Date of this return: **17/01/2010**

SIC codes: **9262**

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

Situation of Registered Office: **PARKWOOD HOUSE CUERDEN PARK
BERKELEY DRIVE BAMBER BRIDGE
PRESTON
LANCASHIRE
PR5 6BY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS CAROLYN**

Surname: **SMITH**

Former names:

Service Address: **6 BEACON VIEW
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW GUEST**

Surname: **HOLT**

Former names:

Service Address: **KEMPSEY LODGE
OAKFIELD CLOSE
KEMPSEY
WORCESTERSHIRE
WR5 3PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM GILES**
Surname: **RAWLINSON**
Former names:
Service Address: **THE SHIRE O'KEYS LANE**
 FERNHILL HEATH
 FERNHILL HEATH
 WORCESTER
 WR3 8RL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES OF #1.00 EACH. ALL SHARES WITHIN THIS CLASS RANK EQUALLY, ARE NON-REDEEMABLE AND CARRY THE RIGHT TO RECEIVE A DIVIDEND, WHERE SUCH DIVIDEND HAS BEEN DECLARED BY THE DIRECTORS. EACH SHARE CARRIES ONE VOTE WHEN VOTING ON A POLL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 17/01/2010

Name: **CCL LEISURE LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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