



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/12/2013**

Company Name: **CLUB LA COSTA (UK) PLC**

Company Number: **03123199**

Date of this return: **07/11/2013**

SIC codes: **55100**

Company Type: **Public limited company**

Situation of Registered Office: **HALLSWELLE HOUSE
1 HALLSWELLE ROAD
LONDON
NW11 0DH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MAPA MANAGEMENT & ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **HALLSWELLE HOUSE 1 HALLSWELLE ROAD
LONDON
UNITED KINGDOM
NW11 0DH**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**

Registration Number: **1625730**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND JOHN**

Surname: **BRATT**

Former names:

Service Address: **HALLSWELLE HOUSE 1 HALLSWELLE ROAD
LONDON
NW11 0DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ERAN

Surname: REVIVO

Former names:

Service Address: **FLAT 3 THE PANORAMIC
12 THE POND STREET
HAMPSTEAD
LONDON
NW3 2PS**

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

Date of Birth: **30/07/1970**

Nationality: **ISRAELI**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE, ATTENDANCE AND VOTING AT GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 : 499999 ORDINARY shares held as at the date of this return
Name: CLC RESORT DEVELOPMENTS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLC INVESTMENTS 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.