



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: LEISURE PARCS LIMITED

Company Number: 03127502



X1LV4V0D

Received for filing in Electronic Format on the: 27/11/2007

Company Details

Period Ending: 17/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

97 CHURCH STREET
BLACKPOOL
LANCASHIRE
FY1 1HL

Register of
Members Address:

GLEADHILL HOUSE
DAWBERS LANE EUXTON
CHORLEY
LANCASHIRE
PR7 6EA

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MARK LORIMER WIDDERS

Address: 12 CLOVELLY DRIVE
HILLSIDE
SOUTHPORT
MERSEYSIDE PR8 3AJ

Director 1:

Name: CRAIG JOHN HEMMINGS

Date of Birth: 11/04/1962

Nationality: BRITISH

Occupation: DIRECTOR

Address: CHARNOCK HOUSE PRESTON
ROAD
CHARNOCK RICHARD
CHORLEY
LANCASHIRE PR7 5LH

Director 2:

Name: **KATHRYN REVITT** *Address:* **3 BROOKSIDE
EUXTON
CHORLEY
LANCASHIRE PR7 6HR**
Date of Birth: **18/10/1964**
Nationality: **BRITISH**
Occupation: **COMPANY SOLICITOR**

Director 3:

Name: **MR MARK LORIMER
WIDDERS** *Address:* **12 CLOVELLY DRIVE
HILLSIDE
SOUTHPORT
MERSEYSIDE PR8 3AJ**
Date of Birth: **12/08/1960**
Nationality: **BRITISH**
Occupation: **FINANCE DIR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12500 ORDINARY Shares held as at 17/11/2007

Name: **EF NOMINEES LTD**
Address: **65 KINGSWAY
LONDON WC2B 6QT**

Shareholding 2:

237500 ORDINARY Shares held as at 17/11/2007

Name: **KINGSWAY NOMINEES**
Address: **65 KINGSWAY
LONDON WC2B 6QT**

Shareholding 3:

150000 ORDINARY Shares held as at 17/11/2007

Name: **UBERIOR INVESTMENTS PLC**

Address: **4TH FLOOR, NEW UBERIOR HOUSE
11 EARL GREY STREET EDINBURGH EH3 9BN**

Shareholding 4:

600000 ORDINARY Shares held as at 17/11/2007

Name: **WEST MANOR LTD**

Address: **95-97 HALKETT PLACE
ST. HELIER
JERSEY - CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**