



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBPA5KT**

*Received for filing in Electronic Format on the:* **11/12/2008**

*Company Name:* **LEISURE PARCS LIMITED**

*Company Number:* **03127502**

---

### *Company Details*

*Period Ending:* **17/11/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARK LORIMER  
WIDDERS**

*Address:* **12 CLOVELLY DRIVE  
HILLSIDE  
SOUTHPORT  
MERSEYSIDE  
PR8 3AJ**

---

### *Director 1 :*

*Name:* **CRAIG JOHN HEMMINGS**

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

*Date of Birth:*

**11/04/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

### *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>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000</b>
<i>TOTALS</i>	<b>1000000</b>	<b>GBP1000000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**237500 ORDINARY Shares held as at 17/11/2008**

Name: **KINGSWAY NOMINEES**

Address:

*Shareholding 2:*

**600000 ORDINARY Shares held as at 17/11/2008**

*Name:*

**WEST MANOR LTD**

*Address:*

---

*Shareholding 3:*

**150000 ORDINARY Shares held as at 17/11/2008**

*Name:*

**UBERIOR INVESTMENTS PLC**

*Address:*

---

*Shareholding 4:*

**12500 ORDINARY Shares held as at 17/11/2008**

*Name:*

**EF NOMINEES LTD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/12/2008**

*Authenticated:* **Yes (E/W)**