Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **21/11/2012**

Company Name:	**LEISURE PARCS LIMITED**
Company Number:	**03127502**
Date of this return:	**17/11/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GLEADHILL HOUSE DAWBERS LANE** **EUXTON** **CHORLEY** **LANCASHIRE** **UNITED KINGDOM** **PR7 6EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARK LORIMER**

Surname: **WIDDERS**

Former names:

Service Address: **GLEADHILL HOUSE DAWBERS LANE**
EUXTON
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 6EA

Company Director 1

Type: **Person**

Full forename(s): **CRAIG JOHN**

Surname: **HEMMINGS**

Former names:

Service Address: **GLEADHILL HOUSE DAWBERS LANE**
EUXTON
CHORLEY
LANCASHIRE
PR7 6EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **REVITT**

Former names:

Service Address: **GLEADHILL HOUSE DAWBERS LANE**
EUXTON
CHORLEY
LANCASHIRE
PR7 6HR

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

Date of Birth: **18/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MARK LORIMER**

Surname: **WIDDERS**

Former names:

Service Address: **GLEADHILL HOUSE DAWBERS LANE**
EUXTON
CHORLEY
LANCASHIRE
PR7 6EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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 : **237500 ORDINARY shares held as at the date of this return**
Name: **KINGSWAY NOMINEES**

Shareholding 2 : **600000 ORDINARY shares held as at the date of this return**
Name: **WEST MANOR LTD**

Shareholding 3 : **150000 ORDINARY shares held as at the date of this return**
Name: **UBERIOR INVESTMENTS PLC**

Shareholding 4 : **12500 ORDINARY shares held as at the date of this return**
Name: **EF NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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