



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LWDZBS

Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **LEISURE PARCS LIMITED**

Company Number: **03127502**

Date of this return: **17/11/2013**

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): **MR 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: **11/04/1962** *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	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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 : **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.