



Companies House
— for the record —

AR01 (ef)

Annual Return



X7QUFFBT

Received for filing in Electronic Format on the: **27/11/2009**

Company Name: **LEISURE PARCS LIMITED**

Company Number: **03127502**

Date of this return: **17/11/2009**

SIC codes: **9234**

Company Type: **Private company limited by shares**

Situation of Registered Office: **97 CHURCH STREET
BLACKPOOL
LANCASHIRE
FY1 1HL**

Officers of the company

Company Secretary **I**

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: **ENGLAND**

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
	GBP	<i>Aggregate nominal value</i>	1000000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 17/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

237500 ORDINARY Shares held as at 17/11/2009

Name:

KINGSWAY NOMINEES

Address:

Shareholding 2:

600000 ORDINARY Shares held as at 17/11/2009

Name:

WEST MANOR LTD

Address:

Shareholding 3:

150000 ORDINARY Shares held as at 17/11/2009

Name:

UBERIOR INVESTMENTS PLC

Address:

Shareholding 4:

12500 ORDINARY Shares held as at 17/11/2009

Name:

EF NOMINEES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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