



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/11/2014**

**X3LMWJ19**

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

*Company Number:* **03127502**

*Date of this return:* **17/11/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **GLEADHILL HOUSE DAWBERS LANE  
EUXTON  
CHORLEY  
LANCASHIRE  
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):* **MS 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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.