



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2010**

Company Name: **LEISURE PARK MANAGEMENT (BENTLEY BRIDGE) LIMITED**

Company Number: **03444075**

Date of this return: **30/11/2010**

SIC codes: **7011**

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

Situation of Registered Office: **LLOYDS CHAMBERS
1 PORTSOKEEN STREET
LONDON
E1 8HZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERMES SECRETARIAT LIMITED**

*Registered or
principal address:* **LLOYDS CHAMBERS 1 PORTSOKEN STREET
LONDON
UNITED KINGDOM
E1 8HZ**

European Economic Area (EEA) Company

Register Location: **LONDON**

Registration Number: **3717842**

Company Director 1

Type: **Person**
Full forename(s): **MR PIERRE YVES**

Surname: **GERBEAU**

Former names:

Service Address: **1 THE OLD LIBRARY
125 BATTERSEA HIGH STREET
LONDON
SW11 3HY**

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

Date of Birth: **16/10/1965** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR XAVIER**

Surname: **PULLEN**

Former names:

Service Address: **65 STUDDRIDGE STREET
LONDON
SW6 3SL**

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

Date of Birth: **30/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CORIN LEONARD**

Surname: **THODAY**

Former names:

Service Address: **21 NORWICH ROAD
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 8AU**

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

Date of Birth: **15/06/1975** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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 : **1 ORDINARY shares held as at 2010-11-30**
Name: **X-LEISURE (BENTLEY BRIDGE) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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