



Companies House

— for the record —

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Annual Return



XF58D63B

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Company Name: **PRIME RESORTS LIMITED**

Company Number: **03564066**

Company Details

Period Ending: **14/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

9233

*Registered Office
Address:*

**PARK HALL HOTEL
PARK HALL ROAD
CHARNOCK RICHARD
CHORLEY
LANCASHIRE
ENGLAND
PR7 5LP**

*Register of
Members Address:*

**PARK HALL HOTEL
PARK HALL ROAD
CHARNOCK RICHARD
CHORLEY
LANCASHIRE
ENGLAND
PR7 5LP**

*Register of Debenture
Holders Address:*

**PARK HALL HOTEL
PARK HALL ROAD
CHARNOCK RICHARD
CHORLEY
LANCASHIRE
ENGLAND
PR7 5LP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN JOHN
BRAYSHAW**

Address: **87 MAIN STREET
LYDDINGTON
OAKHAM
LEICESTERSHIRE
LE15 9LS**

Director 1 :

Name: **MR MARTIN JOHN
BRAYSHAW**

Address: **87 MAIN STREET
LYDDINGTON
OAKHAM
LEICESTERSHIRE
LE15 9LS**

Date of Birth: **05/07/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ERIC ALEXANDER
FAWDINGTON**

Address: **2 THE ARBOUR
ILKLEY
YORKSHIRE
LS29 0EY**

Date of Birth: **13/11/1954** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MARK ANTHONY LEADER** *Address:* **1 MILLERSDALE CLOSE
THORNTON CLEVELEYS
LANCASHIRE
FY5 5PE**

Date of Birth: *Nationality:* *Occupation:*
 18/03/1965 **British** **DIRECTOR**

Director 4 :

Name: **ROY PAGE** *Address:* **8 WINDSOR COURT
POULTON LE FYLDE
LANCASHIRE
FY6 7UX**

Date of Birth: *Nationality:* *Occupation:*
 05/01/1949 **British** **CHIEF EXECUTIVE**

Director 5 :

Name: **IAIN ROBERT SLATER** *Address:* **MANOR HOUSE
GREEN LANE
SWINESHEAD
BEDFORDSHIRE
MK44 2AF**

Date of Birth: *Nationality:* *Occupation:*
 20/10/1966 **British** **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6750000	GBP6750000
REDEEMABLE	3000000	GBP3000000
<i>TOTALS</i>		
	9750000	GBP9750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6749999 ORDINARY Shares held as at 14/05/2008

Name: **PRIME RESORTS HOLDINGS LTD**
Address: **PARK HALL HOTEL LEISURE AND CONFERENCE CENTRE
PARK HALL ROAD CHARNOCK RICHARD
CHORLEY
LANCASHIRE
PR7 5LP**

Shareholding 2:

1 ORDINARY Shares held as at 14/05/2008

Name: **PRIME RESORTS HOLDINGS LTD**
Address: **PARK HALL HOTEL LEISURE & CONFERENCE CENTRE PARK
HALL ROAD CHARNOCK RICHARD
CHORLEY
LANCASHIRE
PR7 5LP**

Shareholding 3:

3000000 REDEEMABLE Shares held as at 14/05/2008

Name:

PRIME RESORTS HOLDINGS LTD

Address:

**PARK HALL HOTEL LEISURE AND CONFERENCE CENTRE
PARK HALL ROAD CHARNOCK RICHARD
CHORLEY
LANCASHIRE
PR7 5LP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/12/2008**

Authenticated: **Yes (E/W)**