



Companies House

AR01 (ef)

Annual Return



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Company Name: **Leisure Parks (General Partner II) Limited**

Company Number: **03580188**

Date of this return: **30/11/2014**

SIC codes: **41100**

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

Situation of Registered Office: **5 STRAND
LONDON
GREATER LONDON
UNITED KINGDOM
WC2N 5AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LS COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **5 STRAND
LONDON
GREATER LONDON
UNITED KINGDOM
WC2N 5AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4365193**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DESPINA**

Surname: **DON-WAUCHOPE**

Former names:

Service Address: **5 STRAND
LONDON
GREATER LONDON
UNITED KINGDOM
WC2N 5AF**

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

Date of Birth: **04/05/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH WILLIAM BAILLIE**

Surname: **HANNAH**

Former names:

Service Address: **5 STRAND
LONDON
GREATER LONDON
UNITED KINGDOM
WC2N 5AF**

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

Date of Birth: **23/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SCOTT CAMERON**

Surname: **PARSONS**

Former names:

Service Address: **5 STRAND
LONDON
GREATER LONDON
UNITED KINGDOM
WC2N 5AF**

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

Date of Birth: **25/06/1969** *Nationality:* **BRITISH**
Occupation: **PROPERTY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GEOFFREY LLOYD**

Surname: **RUSBY**

Former names:

Service Address: **BEAM END DUCK STREET
WENDENS AMBO
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 4JU**

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

Date of Birth: **19/05/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **OLIVIA CLARE**

Surname: **TROUGHTON**

Former names:

Service Address: **5 STRAND
LONDON
GREATER LONDON
UNITED KINGDOM
WC2N 5AF**

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

Date of Birth: **31/12/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	651
		<i>Aggregate nominal value</i>	65.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES, B SHARES AND C SHARES SHALL ENTITLE THE HOLDERS THEREOF TO THE FOLLOWING RIGHTS: (A) AS REGARDS DIVIDEND: THE COMPANY SHALL APPLY ANY PROFITS WHICH THE DIRECTORS RESOLVE TO DISTRIBUTE IN ANY YEAR TO THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES IN RESPECT OF THEIR HOLDINGS OF SUCH SHARES PARI PASSU AND PRO RATA TO THE NUMBER OF SUCH SHARES HELD BY EACH OF THEM; (B) AS REGARDS CAPITAL: ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS; (C) AS REGARDS VOTING IN GENERAL MEETINGS: EACH HOLDER OF A SHARES, B SHARES AND C SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY; ON A SHOW OF HANDS, EVERY HOLDER OF A SHARES, B SHARES AND C SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, AND ON A POLL EVERY HOLDER OF A SHARES, B SHARES AND C SHARES SO PRESENT SHALL HAVE ONE VOTE FOR EACH A SHARE, B SHARE AND C SHARE HELD BY HIM.

Class of shares	ORDINARY-B	<i>Number allotted</i>	149
		<i>Aggregate nominal value</i>	14.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES, B SHARES AND C SHARES SHALL ENTITLE THE HOLDERS THEREOF TO THE FOLLOWING RIGHTS: (A) AS REGARDS DIVIDEND: THE COMPANY SHALL APPLY ANY PROFITS WHICH THE DIRECTORS RESOLVE TO DISTRIBUTE IN ANY YEAR TO THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES IN RESPECT OF THEIR HOLDINGS OF SUCH SHARES PARI PASSU AND PRO RATA TO THE NUMBER OF SUCH SHARES HELD BY EACH OF THEM; (B) AS REGARDS CAPITAL: ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS; (C) AS REGARDS VOTING IN GENERAL MEETINGS: EACH HOLDER OF A SHARES, B SHARES AND C SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY; ON A SHOW OF HANDS, EVERY HOLDER OF A SHARES, B SHARES AND C SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, AND ON A POLL EVERY HOLDER OF A SHARES, B SHARES AND C SHARES SO PRESENT SHALL HAVE ONE VOTE FOR EACH A SHARE, B SHARE AND C SHARE HELD BY HIM.

Class of shares	ORDINARY-C	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES, B SHARES AND C SHARES SHALL ENTITLE THE HOLDERS THEREOF TO THE FOLLOWING RIGHTS: (A) AS REGARDS DIVIDEND: THE COMPANY SHALL APPLY ANY PROFITS WHICH THE DIRECTORS RESOLVE TO DISTRIBUTE IN ANY YEAR TO THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES IN RESPECT OF THEIR HOLDINGS OF SUCH SHARES PARI PASSU AND PRO RATA TO THE NUMBER OF SUCH SHARES HELD BY EACH OF THEM; (B) AS REGARDS CAPITAL: ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE HOLDERS OF THE A SHARES, B SHARES AND C SHARES SHALL RANK PARI PASSU IN ALL RESPECTS; (C) AS REGARDS VOTING IN GENERAL MEETINGS: EACH HOLDER OF A SHARES, B SHARES AND C SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY; ON A SHOW OF HANDS, EVERY HOLDER OF A SHARES, B SHARES AND C SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, AND ON A POLL EVERY HOLDER OF A SHARES, B SHARES AND C SHARES SO PRESENT SHALL HAVE ONE VOTE FOR EACH A SHARE, B SHARE AND C SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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

<i>Shareholding 1</i>	: 651 ORDINARY-A shares held as at the date of this return
<i>Name:</i>	THE X-LEISURE (GENERAL PARTNER) LIMITED
<i>Shareholding 2</i>	: 149 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	THE X-LEISURE (GENERAL PARTNER) LIMITED
<i>Shareholding 3</i>	: 200 ORDINARY-C shares held as at the date of this return
<i>Name:</i>	THE X-LEISURE (GENERAL PARTNER) 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.