



Companies House
— for the record —

AR01 (ef)

Annual Return



X124XESI

Received for filing in Electronic Format on the: **06/02/2012**

Company Name: **PP LEISURE HOLDINGS PLC**

Company Number: **03700292**

Date of this return: **19/01/2012**

SIC codes: **93199**

Company Type: **Public limited company**

Situation of Registered Office: **4 CYRUS WAY, CYGNET PARK,
HAMPTON, PETERBOROUGH
CAMBRIDGESHIRE
PE7 8HP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEVILLE HOUSE 18 LAUREL LANE
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 3DA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **THORNBURN**

Former names:

Service Address: **79 NORTH ROAD
BOURNE
LINCOLNSHIRE
PE10 9BT**

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **BREWSTER**

Former names:

Service Address: **ELDERWOOD FARM COTTAGE
BOTTOM STREET, WITHAM ON THE HILL
BOURNE
LINCOLNSHIRE
PE10 0JS**

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

Date of Birth: **07/06/1963** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEVIN IAN**

Surname: **TATAM**

Former names:

Service Address: **220 BROADWAY
PETERBOROUGH
CAMBRIDGESHIRE
PE1 4DT**

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

Date of Birth: **07/10/1959** *Nationality:* **BRITISH**
Occupation: **CREDIT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WINTERS**

Former names:

Service Address: **28 NOTTINGHAM WAY
PETERBOROUGH
CAMBRIDGESHIRE
PE1 4NF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/04/1966** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4427582
		<i>Aggregate nominal value</i>	221379.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4427582
		<i>Total aggregate nominal value</i>	221379.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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>	: 650 ORDINARY shares held as at the date of this return
<i>Name:</i>	DEIRDRE CONDON
<i>Shareholding 2</i>	: 650 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL BREEZE
<i>Shareholding 3</i>	: 100000 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD GRIFFITHS
<i>Shareholding 4</i>	: 100000 ORDINARY shares held as at the date of this return
<i>Name:</i>	SARAH GRIFFITHS
<i>Shareholding 5</i>	: 1250 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN HENSON
<i>Shareholding 6</i>	: 1250 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN HENSON
<i>Shareholding 7</i>	: 65218 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER HOLLAND

Shareholding 8 : 21739 ORDINARY shares held as at the date of this return
Name: ROBERT HOUSDEN

Shareholding 9 : 650 ORDINARY shares held as at the date of this return
Name: ROSS SULSH

Shareholding 10 : 4250 ORDINARY shares held as at the date of this return
Name: RAYMOND WHITWELL

Shareholding 11 : 1250 ORDINARY shares held as at the date of this return
Name: DONATO COPPOLELLA

Shareholding 12 : 3750 ORDINARY shares held as at the date of this return
Name: RAYMOND WELLS

Shareholding 13 : 498000 ORDINARY shares held as at the date of this return
Name: PERSHING KEEN NOMINEES LIMITED 601 AC WLCLT

Shareholding 14 : 650 ORDINARY shares held as at the date of this return
Name: MARK GRAY

Shareholding 15 : 650 ORDINARY shares held as at the date of this return
Name: MARK SCOTTING

Shareholding 16 : 5435 ORDINARY shares held as at the date of this return
Name: KRYSTELLE BANDARANAIKE

Shareholding 17 : 650 ORDINARY shares held as at the date of this return
Name: DANIELE BROCCOLI

Name: CARLO BROCCOLI

Shareholding 18 : 250 ORDINARY shares held as at the date of this return
Name: KENNETH CROSS

Shareholding 19 : 650 ORDINARY shares held as at the date of this return
Name: MICHAEL LESIW

Shareholding 20 : 43479 ORDINARY shares held as at the date of this return
Name: DAVID LOWE

Shareholding 21 : 100000 ORDINARY shares held as at the date of this return

Name: PHILIP WING

Shareholding 22 : 650 ORDINARY shares held as at the date of this return
Name: JOAN HEWITT

Shareholding 23 : 650 ORDINARY shares held as at the date of this return
Name: JOHN MACFARLANE

Shareholding 24 : 4250 ORDINARY shares held as at the date of this return
Name: GIANNI TIRONE

Name: MARISA TIRONE

Shareholding 25 : 650 ORDINARY shares held as at the date of this return
Name: PAUL SYKES

Shareholding 26 : 43479 ORDINARY shares held as at the date of this return
Name: RAYMOND WILSON

Shareholding 27 : 650 ORDINARY shares held as at the date of this return
Name: PETER BURRELL

Shareholding 28 : 125000 ORDINARY shares held as at the date of this return
Name: IAN COLES

Shareholding 29 : 43479 ORDINARY shares held as at the date of this return
Name: IAN WINTERS

Shareholding 30 : 100000 ORDINARY shares held as at the date of this return
Name: MALVER LIMITED

Shareholding 31 : 220000 ORDINARY shares held as at the date of this return
Name: LYSTRA ADAMS

Shareholding 32 : 43479 ORDINARY shares held as at the date of this return
Name: PAUL BREWSTER

Name: MANDY BREWSTER

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2011-06-21
Name: HALB NOMINEES LIMITED 338 AC L12062A

Shareholding 34 : 43479 ORDINARY shares held as at the date of this return

Name: SUSAN SMITH

Name: ALAN SMITH

Shareholding 35 : 130000 ORDINARY shares held as at the date of this return
Name: TED ROGERS

Shareholding 36 : 650 ORDINARY shares held as at the date of this return
Name: MICHAEL GEORGE

Shareholding 37 : 650 ORDINARY shares held as at the date of this return
Name: ROBERT LITTLE

Shareholding 38 : 100000 ORDINARY shares held as at the date of this return
Name: DAVID GRIFFITHS

Shareholding 39 : 150000 ORDINARY shares held as at the date of this return
Name: DANE PAUL

Shareholding 40 : 1000 ORDINARY shares held as at the date of this return
Name: DENNIS GUTTMANN

Shareholding 41 : 3479 ORDINARY shares held as at the date of this return
Name: JENIFER WALKINGTON

Shareholding 42 : 1250 ORDINARY shares held as at the date of this return
Name: LISA MCDONOUGH

Shareholding 43 : 65218 ORDINARY shares held as at the date of this return
Name: NET FLIGHT AND LEISURE LIMITED

Shareholding 44 : 600000 ORDINARY shares held as at the date of this return
Name: SPECIALIST INVESTMENTS LIMITED

Shareholding 45 : 650 ORDINARY shares held as at the date of this return
Name: ALAN DOWNIE

Shareholding 46 : 43479 ORDINARY shares held as at the date of this return
Name: DESPATCH DEPARTMENT LIMITED

Shareholding 47 : 200000 ORDINARY shares held as at the date of this return
Name: DANE PAUL

Shareholding 48 : 1250 ORDINARY shares held as at the date of this return

Name: **ANDREW WILSON**

Shareholding 49 : **820000 ORDINARY shares held as at the date of this return**
Name: **KEVIN TATAM**

Shareholding 50 : **650 ORDINARY shares held as at the date of this return**
Name: **DAVID THORPE**

Shareholding 51 : **21740 ORDINARY shares held as at the date of this return**
Name: **SUSAN HOUSDEN**

Name: **ROBERT HOUSDEN**

Shareholding 52 : **21750 ORDINARY shares held as at the date of this return**
Name: **PETER BOIZOT**

Shareholding 53 : **402000 ORDINARY shares held as at the date of this return**
Name: **HALB NOMINEES LIMITED 338 AC 031090**

Shareholding 54 : **108696 ORDINARY shares held as at the date of this return**
Name: **STEPHEN TATAM**

Shareholding 55 : **2250 ORDINARY shares held as at the date of this return**
Name: **LESLIE PAUL**

Shareholding 56 : **69348 ORDINARY shares held as at the date of this return**
Name: **ANDREW JACKSON**

Shareholding 57 : **1250 ORDINARY shares held as at the date of this return**
Name: **RAYMOND SLEET**

Shareholding 58 : **650 ORDINARY shares held as at the date of this return**
Name: **SUSAN SPINKS**

Shareholding 59 : **5435 ORDINARY shares held as at the date of this return**
Name: **MYLLES BANDARANAIKE**

Shareholding 60 : **100000 ORDINARY shares held as at the date of this return**
Name: **LAURA DALY**

Shareholding 61 : **0 ORDINARY shares held as at the date of this return**
 400000 shares transferred on 2011-06-21
Name: **HALB NOMINEES LIMITED 338 AC 031573**

Authorisation

Authenticated

This form was authorised by one of the following:

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