



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/01/2016

Company Name: PP LEISURE HOLDINGS PLC

Company Number: 03700292

Date of this return: 19/01/2016

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: ****/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: ****/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: ****/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 19/01/2016 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: MANDY BREWSTER

Name: PAUL BREWSTER

Shareholding 33 : 43479 ORDINARY shares held as at the date of this return
Name: SUSAN SMITH

Name: ALAN SMITH

Shareholding 34 : 130000 ORDINARY shares held as at the date of this return

Name: **TED ROGERS**

Shareholding 35 : **650 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEORGE**

Shareholding 36 : **650 ORDINARY shares held as at the date of this return**
Name: **ROBERT LITTLE**

Shareholding 37 : **100000 ORDINARY shares held as at the date of this return**
Name: **DAVID GRIFFITHS**

Shareholding 38 : **150000 ORDINARY shares held as at the date of this return**
Name: **DANE PAUL**

Shareholding 39 : **1000 ORDINARY shares held as at the date of this return**
Name: **DENNIS GUTTMANN**

Shareholding 40 : **3479 ORDINARY shares held as at the date of this return**
Name: **JENIFER WALKINGTON**

Shareholding 41 : **1250 ORDINARY shares held as at the date of this return**
Name: **LISA MCDONOUGH**

Shareholding 42 : **65218 ORDINARY shares held as at the date of this return**
Name: **NET FLIGHT AND LEISURE LIMITED**

Shareholding 43 : **600000 ORDINARY shares held as at the date of this return**
Name: **SPECIALIST INVESTMENTS LIMITED**

Shareholding 44 : **650 ORDINARY shares held as at the date of this return**
Name: **ALAN DOWNIE**

Shareholding 45 : **43479 ORDINARY shares held as at the date of this return**
Name: **DESPATCH DEPARTMENT LIMITED**

Shareholding 46 : **200000 ORDINARY shares held as at the date of this return**
Name: **DANE PAUL**

Shareholding 47 : **1250 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILSON**

Shareholding 48 : **820000 ORDINARY shares held as at the date of this return**
Name: **KEVIN TATAM**

Shareholding 49 : **650 ORDINARY shares held as at the date of this return**

Name: **DAVID THORPE**

Shareholding 50 : **21740 ORDINARY shares held as at the date of this return**
Name: **ROBERT HOUSDEN**

Name: **SUSAN HOUSDEN**

Shareholding 51 : **21750 ORDINARY shares held as at the date of this return**
Name: **PETER BOIZOT**

Shareholding 52 : **402000 ORDINARY shares held as at the date of this return**
Name: **HALB NOMINEES LIMITED 338 AC 031090**

Shareholding 53 : **108696 ORDINARY shares held as at the date of this return**
Name: **STEPHEN TATAM**

Shareholding 54 : **2250 ORDINARY shares held as at the date of this return**
Name: **LESLIE PAUL**

Shareholding 55 : **69348 ORDINARY shares held as at the date of this return**
Name: **ANDREW JACKSON**

Shareholding 56 : **1250 ORDINARY shares held as at the date of this return**
Name: **RAYMOND SLEET**

Shareholding 57 : **650 ORDINARY shares held as at the date of this return**
Name: **SUSAN SPINKS**

Shareholding 58 : **5435 ORDINARY shares held as at the date of this return**
Name: **MYLLES BANDARANAIKE**

Shareholding 59 : **100000 ORDINARY shares held as at the date of this return**
Name: **LAURA DALY**

Authorisation

Authenticated

This form was authorised by one of the following:

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