



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GURNHAM LEISURE PARK LIMITED**

*Company Number:* **04659663**

*Date of this return:* **31/01/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O WHITTLE & CO CENTURY HOUSE SOUTH  
NORTH STATION ROAD  
COLCHESTER  
ESSEX  
CO1 1RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINA ANNE**

*Surname:* **ORROCK**

*Former names:*

*Service Address:* **ORCHARD HOUSE  
SCOTLAND STREET, STOKE BY NAYLAND  
COLCHESTER  
ESSEX  
CO6 4QG**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PETER JOHN**

*Surname:*                            **ORROCK**

*Former names:*

*Service Address:*                **ORCHARD HOUSE SCOTLAND STREET  
STOKE BY NAYLAND  
COLCHESTER  
ESSEX  
CO6 4QG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/02/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY, OR REPRESENTED AT ANY GENERAL MEETING OF THE COMPANY AND WHO IS ENTITLED TO VOTE HAS ONE VOTE ON A SHOW OF HANDS. ON A POLL, EVERY MEMBER WHO IS PRESENT OR REPRESENTED HAS ONE VOTE FOR EVERY SHARE HELD. B) THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS IN PROPORTION TO THE TOTAL SHARES IN ISSUE. SUBJECT TO THE PROVISIONS OF THE ARTICLES AND APPLICABLE LEGISLATION, THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS ON THE ORDINARY SHARES BY ORDINARY RESOLUTION, BUT SUCH DIVIDEND MAY NOT EXCEED THE AMOUNT RECOMMENDED BY THE BOARD. THE BOARD MAY ALSO PAY INTERIM OR FINAL DIVIDENDS IF IT APPEARS THEY ARE JUSTIFIED BY THE COMPANY'S FINANCIAL POSITION. C) IN THE EVENT OF ANY RETURN OF CAPITAL AND RESERVES ON LIQUIDATION, THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE SUCH CAPITAL AND RESERVES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES. D) THE SHARES OF THE COMPANY ARE NOT REDEEMABLE. THE COMPANY MAY PURCHASE ITS OWN SHARES SUBJECT TO THE PROVISIONS OF APPLICABLE LEGISLATION AND THE ARTICLES (BY SPECIAL RESOLUTION OR WRITTEN CONSENT OF 75% OF THE CLASS).

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHN ORROCK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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