



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHLAJGLT

Received for filing in Electronic Format on the: **12/01/2010**

*Company Name:* **CENTER PARCS ENERGY SERVICES LIMITED**

*Company Number:* **04969332**

*Date of this return:* **02/12/2009**

*SIC codes:* **4013**  
**4022**

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

*Situation of Registered Office:* **ONE EDISON RISE NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG22 9DP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MALCOLM RONALD**

*Surname:* **FRANCE**

*Former names:*

*Service Address:* **34 TYBENHAM ROAD  
LONDON  
UNITED KINGDOM  
SW19 3LA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARTIN PETER**

*Surname:* **DALBY**

*Former names:*

*Service Address:* **THE OLD GRANARY, WENT FARM MAIN STREET,  
WOMERSLEY  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN6 9BQ**

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

*Date of Birth:* **25/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MALCOLM RONALD**  
*Surname:*                        **FRANCE**  
*Former names:*  
*Service Address:*              **34 TYBENHAM ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW19 3LA**

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

*Date of Birth:*   **24/11/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>350000</b>
		<i>Aggregate nominal value</i>	<b>350000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>350000</b>
		<i>Total aggregate nominal value</i>	<b>350000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**350000 ORDINARY Shares held as at 02/12/2009**

*Name:*

**CENTER PARCS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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