



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Center Parcs Spa Division Holdings Limited**

Company Number: **05268258**

Date of this return: **25/10/2011**

SIC codes: **70100**

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): **RAJBINDER**

Surname: **SINGH-DEHAL**

Former names:

Service Address: **6 KNIGHTON RISE
OADBY
LEICESTERSHIRE
UNITED KINGDOM
LE2 2RE**

Company Director ***I***

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): **ANTHONY MARTIN**

Surname: **ROBINSON**

Former names:

Service Address: **7 OAKFIELD ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 2NF**

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

Date of Birth: **28/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800000
		<i>Total aggregate nominal value</i>	800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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 : **800000 ORDINARY shares held as at the date of this return**
Name: **CENTER PARCS (UK) GROUP 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.