



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TREASURE PARKS LIMITED**

*Company Number:* **05638155**

*Date of this return:* **28/11/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O ISLE OF WIGHT PEARL MILITARY ROAD  
BRIGHSTONE  
NEWPORT  
ISLE OF WIGHT  
PO30 4DD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **AMBERLEY  
LA RUE DU RUE, ST. MARTIN  
JERSEY  
CHANNEL ISLANDS  
JE3 6H2**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL LEONARD**

*Surname:*                         **SCRAGG**

*Former names:*

*Service Address:*                **WEST PARK APARTMENTS  
LA ROUTE DE ST.AUBIN, ST. HELIER  
JERSEY  
JE2 3PZ**

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

*Date of Birth:*    **12/03/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **AMBERLEY  
LA RUE DU RUE, ST. MARTIN  
JERSEY  
CHANNEL ISLANDS  
JE3 6H2**

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

*Date of Birth:* **22/12/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

THE ORDINARY SHARES ALLOW THE HOLDER TO NORMAL VOTING RIGHTS AND ARE ELIGIBLE TO SHARE IN ANY DISTRIBUTION MADE BY WAY OF DIVIDEND

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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:* **PEARL CENTRE HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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