



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XT5UOM98

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*Company Name:* **HERITAGE LEISURE DEVELOPMENTS (WALES) LIMITED**

*Company Number:* **06280686**

*Date of this return:* **15/06/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **HERITAGE PARK  
STEPASIDE, SAUNDERSFOOT  
PEMBROKESHIRE  
WALES  
SA67 8LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KARL ADRIAN**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **24 NORTHFIELDS  
SYSTON  
LEICESTER  
LE7 1HW**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR KARL ADRIAN**

*Surname:*                                **WATSON**

*Former names:*

*Service Address:*                        **24 NORTHFIELDS  
SYSTON  
LEICESTER  
LE7 1HW**

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

*Date of Birth:*   **21/07/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY JAMES**

*Surname:*                         **WHITE**

*Former names:*

*Service Address:*                **RUTLAND HOUSE  
LYNDON ROAD, HAMBLETON  
OAKHAM  
RUTLAND  
LE15 8TJ**

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

*Date of Birth:*    **23/07/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

"EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY."

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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* : 30 ORDINARY shares held as at 2010-06-15  
*Name:* KARL WATSON

*Shareholding 2* : 30 ORDINARY shares held as at 2010-06-15  
*Name:* EDWARD JAMES

*Shareholding 3* : 40 ORDINARY shares held as at 2010-06-15  
*Name:* ANTHONY WHITE

## *Authorisation*

*Authenticated*

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

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