



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Leicester Square Christmas Funfairs Limited

*Company Number:* 06763618

*Date of this return:* 02/12/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE WHITE HOUSE AMUSEMENT DEPOT  
SHIPWY ROAD, HAY MILLS  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B25 8DS

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EMILY VIOLETA**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **THE WHITE HOUSE AMUSEMENT DEPOT  
SHIPWAY ROAD HAY MILLS  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B25 8DS**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM JOSEPH**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **THE WHITE HOUSE AMUSEMENT DEPOT  
SHIPWAY ROAD HAY MILLS  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B25 8DS**

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

*Date of Birth:*    **25/02/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS EMILY VIOLETA**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **THE WHITE HOUSE AMUSEMENT DEPOT  
SHIPWAY ROAD HAY MILLS  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B25 8DS**

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

*Date of Birth:* **25/01/1947** *Nationality:* **BRITISH**  
*Occupation:* **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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE COMPANY HAS POWER TO INCREASE AND DIVIDE THE SHARES INTO SEVERAL CLASSES AND ATTACH THERETO ANY PREFERENTIAL OR SPECIAL RIGHTS, PRIVILEGES OR CONDITIONS IN ACCORDANCE WITH THE REGULATIONS 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 02/12/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EMILY VIOLETA WILSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JOSEPH WILSON**

## *Authorisation*

*Authenticated*

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

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