



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Club Leisure Properties Limited**

Company Number: **07430077**

Date of this return: **04/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3YX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK ASHLEY**

Surname: **BEVAN**

Former names:

Service Address: **8 CHURCHILL CLOSE
TADLEY
HAMPSHIRE
UNITED KINGDOM
RG26 3NH**

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

Date of Birth: **04/09/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **FOURTH NOMINEES LIMITED**

*Registered or
principal address:* **5 PRIORY COURT TUSCAM WAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3YX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5860224**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **FOURTH NOMINEES 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.