



Companies House

AR01 (ef)

Annual Return



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Company Name: **CP Longleat Village Limited**

Company Number: **07656396**

Date of this return: **02/06/2015**

SIC codes: **68209**

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 **1**

Type: **Person**

Full forename(s): **MARTIN PETER**

Surname: **DALBY**

Former names:

Service Address: **ONE EDISON RISE NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 9DP**

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

Date of Birth: **25/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **INGLETT**

Former names:

Service Address: **ONE EDISON RISE NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 9DP**

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

Date of Birth: **13/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **FARHAD**

Surname: **MAWJI-KARIM**

Former names:

Service Address: **3 PEMBRIDGE SQUARE**
 LONDON
 ENGLAND
 ENGLAND
 W2 4EW

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

Date of Birth: **24/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **PEGLER**

Former names:

Service Address: **40 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5AL**

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

Date of Birth: **13/10/1975**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREA**

Surname: **VALERI**

Former names:

Service Address: **57 CUMBERLAND MANSIONS
SEYMOUR PLACE
LONDON
UNITED KINGDOM
W1H 5TF**

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

Date of Birth: **27/09/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : **1002 ORDINARY shares held as at the date of this return**
Name: **CENTER PARCS (HOLDINGS 3) 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.