



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHICAGO LEISURE MK LIMITED**

Company Number: **08561414**

Date of this return: **07/06/2016**

SIC codes: **56101**
56301
56302

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

Situation of Registered Office: **AURORA HOUSE DELTIC AVENUE**
ROOKSLEY
MILTON KEYNES
ENGLAND
MK13 8LW

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR RUSSELL JOHN

Surname: MARGERRISON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1960 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): MR PETER JACK

Surname: MARKS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1960 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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: **RANIMUL 7 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.