



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CLAYTON PARK CONFERENCE CENTRE LIMITED**

Company Number: **03521031**

Date of this return: **03/03/2014**

SIC codes: **96090**

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

Situation of Registered Office: **PO BOX 78 COUNTY HALL
FISHERGATE HILL
PRESTON
UNITED KINGDOM
PR1 8XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **FISHER**

Former names:

Service Address: **3 CARR HOLME GARDENS
CABUS GARSTANG
PRESTON
LANCASHIRE
PR3 1LY**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **CAVILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1960** Nationality: **BRITISH**

Occupation: **GOVERNMENT OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN ANTHONY**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1966** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MRS DENISE**

Surname: **PARK**

Former names: **JEFFERSON**

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1971** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR - LOCAL
GOVERNMENT**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW JONATHAN**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1965** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LANCASHIRE EDUCATION BUSINESS PARTNERSHIP 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.