



Companies House

AR01 (ef)

Annual Return



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X58GNLSO

Company Name: **ANGLEPARK LEISURE LIMITED**

Company Number: **SC130732**

Date of this return: **22/03/2016**

SIC codes: **56301**

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

Situation of Registered Office: **99 SLATEFORD ROAD
EDINBURGH
EH11 1QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL MICHAEL**

Surname: **MARINELLO**

Former names:

Service Address: **BELLEVUE
320 LANARK ROAD
EDINBURGH
EH14 2LJ**

Company Director ***1***

Type: **Person**

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

Surname: **MARINELLO**

Former names:

Service Address: **BELLEVUE
320 LANARK ROAD
EDINBURGH
EH14 2LJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1965** *Nationality:* **SCOTLAND**

Occupation: **SNOOKER CLUB MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP ETTORE**

Surname: **MARINELLO**

Former names:

Service Address: **195 COLINTON ROAD
EDINBURGH
MIDLOTHIAN
EH14 1BJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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> | | | |
| NONE | | | |

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 22/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP MARINELLO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL MARINELLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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