



Companies House
— for the record —

AR01 (ef)

Annual Return /



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Company Name: LEISURECORP SCOTLAND LIMITED

Company Number: SC340903

Date of this return: 07/04/2013

SIC codes: 64209
74990

Company Type: Private company limited by shares

Situation of Registered Office: 1 GEORGE SQUARE
GLASGOW
G2 1AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK BENNETT**

Surname: **TROY**

Former names:

Service Address: **ISTITHMAR WORLD PJSC THE GALLERIES, BUILDING 4,
LEVEL 6
DOWNTOWN JABEL ALI
DUBAI
UNITED ARAB EMIRATES**

Company Director 1

Type: Person

Full forename(s): HAMZA ALI ABDULLATIF

Surname: MUSTAFA

Former names:

Service Address: ISTITHMAR WORLD PJSC THE GALLERIES, BUILDING 4,
LEVEL 6
DOWNTOWN JABEL ALI
DUBAI
UNITED ARAB EMIRATES

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: 03/07/1979

Nationality: EMIRATI

Occupation: MANAGING DIRECTOR

Company Director 2

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

Surname: **NEILSON**

Former names:

Service Address: **ISTITHMAR WORLD PJSC THE GALLERIES, BUILDING 4,
LEVEL 6
DOWNTOWN JEBEL ALI
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **27/08/1959** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MARK BENNETT**

Surname: **TROY**

Former names:

Service Address: **ISTITHMAR WORLD PJSC THE GALLERIES, BUILDING 4,
LEVEL 6
DOWNTOWN JABEL ALI
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **06/05/1975** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5500002
		<i>Aggregate nominal value</i>	5500002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5500002
		<i>Total aggregate nominal value</i>	5500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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 : **5500002 ORDINARY shares held as at the date of this return**
Name: **LEISURECORP LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 08/05/2014.