



Companies House

AR01 (ef)

Annual Return



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Company Name: **Leisurecorp Scotland Limited**

Company Number: **SC340903**

Date of this return: **07/04/2016**

SIC codes: **64209**
74990

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

Situation of Registered Office: **MACLAY MURRAY & SPENS LLP 1 GEORGE STREET**
GLASGOW
SCOTLAND
SCOTLAND
G2 1AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL GUY**

Surname: **GILLESPIE**

Former names:

Service Address: **ISTITHMAR WORLD PJSC THE GALLERIES BUILDING 4,
LEVEL 6
DOWNTOWN JEBEL ALI, PO BOX 17000
DUBAI
UNITED ARAB EMIRATES**

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL GUY**

Surname: **GILLESPIE**

Former names:

Service Address: **ISTITHMAR WORLD PJSC THE GALLERIES BUILDING 4,
LEVEL 6
DOWNTOWN JEBEL ALI, PO BOX 17000
DUBAI
UNITED ARAB EMIRATES**

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

Date of Birth: ****/05/1983** *Nationality:* **NEW ZEALAND**

Occupation: **DIRECTOR - PRIVATE EQUITY**

Company Director 2

Type: **Person**

Full forename(s): **HAMISH IAN**

Surname: **STUART**

Former names:

Service Address: **ISTITHMAR WORLD PJSC THE GALLERIES BUILDING 4,
LEVEL 6
DOWNTOWN JEBEL ALI, PO BOX 17000
DUBAI
UNITED ARAB EMIRATES**

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

Date of Birth: ****/02/1978** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR-REAL ESTATE**

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 07/04/2016 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 : **5500002 ORDINARY shares held as at the date of this return**
Name: **LEISURECORP SCOTLAND HOLDINGS FZE**

Authorisation

Authenticated

This form was authorised by one of the following:

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