



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQE9EHX2

Received for filing in Electronic Format on the: **01/03/2010**

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*Company Name:* **PLEASURELAND LIMITED**

*Company Number:* **00047684**

*Date of this return:* **01/02/2010**

*SIC codes:* **9233**

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

*Situation of Registered Office:* **PLEASURE BEACH  
OCEAN BOULEVARD, PROMENADE  
BLACKPOOL  
FY4 1EZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR DAVID EDWARD**

*Surname:* **CAM**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

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

*Surname:*                **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1956-04-04**                      *Nationality:*   **BRITISH**

*Occupation:*    **GROUP COMMERCIAL  
DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID EDWARD**

*Surname:*                **CAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1955-02-18**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **PETER JOHN**

*Surname:*                        **CORNTHWAITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1957-01-03**                              *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **FIONA CAROLYN**

*Surname:*                        **GILJE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1963-10-18**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MRS AMANDA JEAN**

*Surname:*                        **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1962-09-02**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **MRS BARBARA JOAN**

*Surname:*                        **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1939-04-04**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU</b>		

<b>Class of shares</b>	<b>ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105000</b>
		<i>Total aggregate nominal value</i>	<b>105000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**800 ORDINARY Shares held as at 01/02/2010**

*Name:*

**F.C. GILJE**

*Address:*

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*Shareholding : 2*

**456 ORDINARY Shares held as at 01/02/2010**

*Name:*

**N.W.R. THOMPSON**

*Address:*

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*Shareholding : 3*

**800 ORDINARY Shares held as at 01/02/2010**

*Name:*

**A.J. THOMPSON**

*Address:*

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*Shareholding* : 4

**1500 ORDINARY Shares held as at 01/02/2010**

*Name:*

**W.G. THOMPSON**

*Address:*

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*Shareholding* : 5

**100000 ORDINARY NON VOTING Shares held as at 01/02/2010**

*Name:*

**BLACK POOL PLEASURE BEACH LTD**

*Address:*

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*Shareholding* : 6

**1444 ORDINARY Shares held as at 01/02/2010**

*Name:*

**FIONA CAROLYN GILJE**

*Address:*

*Name:*                    **A J THOMPSON**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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