



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJM0YXJG**

*Received for filing in Electronic Format on the: 26/02/2008*

*Company Name:* **BLACKPOOL PLEASURE BEACH (1910) COMPANY**

*Company Number:* **00110367**

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### *Company Details*

*Period Ending:* **01/02/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**OCEAN BOULEVARD  
SOUTH SHORE  
BLACKPOOL  
LANCASHIRE  
FY4 1EZ**

*Register of  
Members Address:*

**OCEAN BOULEVARD  
BLACKPOOL  
LANCASHIRE  
FY4 1EZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID EDWARD CAM**

*Address:* **MALLARD HOUSE 24 REGENT  
AVENUE  
ANSDELL  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 4AB**

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### *Director 1 :*

*Name:* **MRS BARBARA JOAN  
THOMPSON**

*Address:* **MYERSCOUGH HOUSE GARSTANG  
PRESTON  
LANCASHIRE  
PR3 0PB**

*Date of Birth:*

**04/04/1939**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MISS AMANDA JEAN  
THOMPSON**

*Address:* **SULLOM END  
GARSTANG NR PRESTON  
LANCASHIRE  
PR3 1GH**

*Date of Birth:*

**02/09/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

*Director 3 :*

*Name:* **FIONA CAROLYN GILJE**

*Address:* **PRIORY COURT DUNS TEW  
BICESTER  
OXFORDSHIRE  
OX6 4JL**

*Date of Birth:*

**18/10/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>300000</b>	<b>GBP3000</b>
<b>ORDINARY A</b>	<b>300000</b>	<b>GBP3000</b>
<b>ORDINARY DEFERRED</b>	<b>300000</b>	<b>GBP300000</b>
<b>A ORDINARY DEFERRED</b>	<b>300000</b>	<b>GBP300000</b>
<b>TOTALS</b>	<b>1200000</b>	<b>GBP606000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**300000 ORDINARY A Shares held as at 01/02/2008**

*Name:*

**BLACKPOOL PLEASURE BEACH (HOLDINGS) LTD**

*Address:*

**OCEAN BOULEVARD BLACKPOOL LANCASHIRE**

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*Shareholding 2:*

**300000 ORDINARY DEFERRED Shares held as at 01/02/2008**

*Name:*

**BLACKPOOL PLEASURE BEACH (HOLDINGS) LTD**

*Address:*

**OCEAN BOULEVARD BLACKPOOL LANCASHIRE**

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*Shareholding 3:*

**299999 A ORDINARY DEFERRED Shares held as at 01/02/2008**

*Name:*

**BLACKPOOL PLEASURE BEACH (HOLDINGS) LTD**

*Address:*

**OCEAN BOULEVARD BLACKPOOL LANCASHIRE**

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*Shareholding 4:*

**1 A ORDINARY DEFERRED Shares held as at 01/02/2008**

*Name:*

**BLACKPOOL PLEASURE BEACH NOMINEES LTD**

*Address:*

**OCEAN BOULEVARD BLACKPOOL LANCASHIRE**

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*Shareholding 5:*

**300000 ORDINARY Shares held as at 01/02/2008**

*Name:*

**BLACKPOOL PLEASURE BEACH (HOLDINGS) LTD**

*Address:*

**OCEAN BOULEVARD BLACKPOOL LANCASHIRE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2008**

*Authenticated:* **Yes (E/W)**