



Companies House

**AR01** (ef)

**Annual Return**



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**X397YAQI**

*Company Name:* **PLEASURE HAVEN (NEWQUAY) LIMITED**

*Company Number:* **00713349**

*Date of this return:* **10/05/2014**

*SIC codes:* **55300**

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

*Situation of Registered Office:* **30/32 TREBARWITH CRESCENT  
NEWQUAY  
CORNWALL  
TR7 1DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA ANN**

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **8 PENMERE DRIVE  
PENTIRE  
NEWQUAY  
CORNWALL  
TR7 1QQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH EDWARD**

*Surname:*                                **GREGORY**

*Former names:*

*Service Address:*                        **8 PENMERE DRIVE  
PENTIRE  
NEWQUAY  
CORNWALL  
TR7 1QQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/09/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LINDA ANN**

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **8 PENMERE DRIVE  
PENTIRE  
NEWQUAY  
CORNWALL  
TR7 1QQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/09/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TOTAL OFFICE PRINTING SERVICES LTD**

## *Authorisation*

*Authenticated*

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

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