



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACKPOOL PLEASURE BEACH NOMINEES LIMITED**

Company Number: **01836966**

Date of this return: **24/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **OCEAN BOULEVARD
SOUTH SHORE
BLACKPOOL
LANCASHIRE
FY4 1EZ**

Officers of the company

Company Secretary 1

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

Surname: **CAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **CORNTHWAITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1957** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES GRAHAM DOUGLAS**

Surname: **KIDSON**

Former names:

Service Address: **THE HARROP
19 ANGLESEY DRIVE
POYNTON
CHESHIRE
SK12 1BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY ALL RIGHT TO INCOME AND CAPITAL AND RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: MONITOR & MERRIMAC LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BLACKPOOL PLEASURE BEACH (HOLDINGS) 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.