



*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:* **24/09/2010**

*SIC codes:* **7499**

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

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **CORNTHWAITE**

*Former names:*

*Service Address:*        **24 NORFOLK ROAD  
LYTHAM  
FY8 4JG**

*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:* **UNITED KINGDOM**

*Date of Birth:* **16/07/1948** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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* : 1 ORDINARY shares held as at 2010-09-24  
*Name:* MONITOR & MERRIMAC LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-24  
*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.