



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARK LEISURE LIMITED**

Company Number: **01907111**

Date of this return: **03/04/2012**

SIC codes: **32990**
32300

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

Situation of Registered Office: **PIVINGTON MILL PLUCKLEY**
ASHFORD
KENT
UNITED KINGDOM
TN27 0PG

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **1 THE GROVE
BATTLE
EAST SUSSEX
TN33 0UN**

Company Director 1

Type: **Person**
Full forename(s): **TREVOR**

Surname: **MARKHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1961** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS LYNDA ELIZABETH**

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1965**

Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE VOTING AND DIVIDEND RIGHTS. THE SHARES WILL PARTICIPATE IN A WINDING UP.
THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : **72 ORDINARY shares held as at the date of this return**
Name: **TREVOR MARKHAM**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **LYNDA ELIZABETH RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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