Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/05/2013**

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Company Name:	**PARK LEISURE LIMITED**
Company Number:	**01907111**
Date of this return:	**03/04/2013**
SIC codes:	**32300** **32990**
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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**120**
		Aggregate nominal value	**120**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**120**
		Total aggregate nominal value	**120**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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 : **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.