



Companies House

— for the record —

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Annual Return



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Company Name: **CENTER PARCS (NOMINEES) LIMITED**

Company Number: **02250261**

Company Details

Period Ending: **26/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ONE EDISON RISE NEW
OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9DP**

*Register of
Members Address:*

**ONE EDISON RISE NEW
OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9DP**

*Register of Debenture
Holders Address:*

**ONE EDISON RISE NEW
OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9DP**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY HUGH PARKER**

Address: **TWITCHELL BARN KIRTON ROAD,
EGMANTON
NEWARK
NOTTINGHAMSHIRE
NG22 0HF**

Director 1 :

Name: **MARTIN PETER DALBY**

Address: **THE OLD GRANARY, WENT FARM
MAIN STREET, WOMERSLEY
DONCASTER
SOUTH YORKSHIRE
DN6 9BQ**

Date of Birth:

25/11/1961

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MALCOLM RONALD
FRANCE**

Address: **34 TYBENHAM ROAD
LONDON
SW19 3LA**

Date of Birth:

24/11/1958

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	250	GBP250.00
<i>TOTALS</i>		
	250	GBP250.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/10/2008

Name: **CENTER PARCS LIMITED & M P DALBY**

Address:

Shareholding 2:

249 ORDINARY Shares held as at 26/10/2008

Name: **CENTER PARCS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/10/2008**

Authenticated: **Yes (E/W)**