



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2013**

<i>Company Name:</i>	Center Parcs (Nominees) Limited
<i>Company Number:</i>	02250261
<i>Date of this return:</i>	26/10/2013
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ONE EDISON RISE NEW OLLERTON NEWARK NOTTINGHAMSHIRE UNITED KINGDOM NG22 9DP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAJBINDER**

Surname: **SINGH-DEHAL**

Former names:

Service Address: **6 KNIGHTON RISE
OADBY
LEICESTERSHIRE
UNITED KINGDOM
LE2 2RE**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN PETER**

Surname: **DALBY**

Former names:

Service Address: **ONE EDISON RISE NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 9DP**

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

Date of Birth: **25/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **INGLETT**

Former names:

Service Address: **ONE EDISON RISE NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 9DP**

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

Date of Birth: **13/11/1966**

Nationality:

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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 : 249 ORDINARY shares held as at the date of this return
Name: CENTER PARCS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CENTER PARCS LIMITED & M P DALBY

Authorisation

Authenticated

This form was authorised by one of the following:

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