



Companies House

for the record
Company Name

CINQUE PORTS LEISURE LIMITED 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
2434151

Information extracted from
Companies House records on
4th October 2000

Section 1: Company details



A28 *A0UR20ZL* 0416
COMPANIES HOUSE 23/10/00

Ref: 2434151/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Coghurst Hall Ivyhouse Lane Ore Hastings East Sussex TN35 4NP	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5523</td> <td>Other provision of lodgings</td> </tr> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	5523	Other provision of lodgings	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Peter BULL Address Coghurst Hall Ivyhouse Lane Ore Hastings East Sussex TN35 4NP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Peter BULL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Peter BULL Address Coghurst Hall Ivyhouse Lane Ore Hastings East Sussex TN35 4NP Date of birth 06/08/1951 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Peter BULL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan James WATSON Address Musketeers New Hall Close Dymchurch Kent TN29 0LE Date of birth 18/04/1938 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan James WATSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	1,650	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,650.00	
	Class of share	Class of share
	Cumulative Redeemable Preference	CUMULATIVE REDEEMABLE PREFERENCE
	Nominal value of each share	Nominal value of each share
	£1.00	£1.00
	Number of shares issued	Number of shares issued
	25,400	NIL
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£25,400.00	NIL
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	27,050	1,650
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£27,050.00	£1,650
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred								
>	Shareholder Name P.J. BANKS Address High View 63 Front Road Woodchurch Ashford Kent TN26 3SA Shares held Class Cumulative Redeemable Preference Number 15000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by P.J. BANKS <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>C.R.P.</td> <td>15,000</td> <td>31/03/2000 (TO DRB)</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	C.R.P.	15,000	31/03/2000 (TO DRB)	_____	_____	__/__/____
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C.R.P.	15,000	31/03/2000 (TO DRB)										
_____	_____	__/__/____										
>	Shareholder Name D.P. BULL Address Coghurst Hall Ivyhouse Lane, Ore Hastings East Sussex TN35 4NP Shares held Class Ordinary Number 600	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 775 _____ _____	Shares transferred by D.P. BULL <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>C.R.P.</td> <td>15,000</td> <td>03/04/2000 (REDEEMED)</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	C.R.P.	15,000	03/04/2000 (REDEEMED)	_____	_____	__/__/____
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C.R.P.	15,000	03/04/2000 (REDEEMED)										
_____	_____	__/__/____										
>	Shareholder Name Mrs J. BULL Address Coghurst Hall Ivyhouse Lane. Ore Hastings East Sussex TN35 4NP Shares held Class Ordinary Number 50	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mrs J. BULL <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer										
_____	_____	__/__/____										
_____	_____	__/__/____										

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of D.P. BULL TRUST		Name 		Shares transferred by Trustees Of D.P. BULL TRUST		
		Address 				
Address Coghurst Hall Ivyhouse Lane, Ore Hastings East Sussex TN35 4NP		UK Postcode _ _ _ _ _				
Shares held Class Cumulative Redeemable Preference	Number 400	Shares held Class 	Number 			
				Class C.R.P.	Number 400	Date of transfer 31/03/2000 (REDEEMED)
> Shareholder Name Mr R. POWELL		Name 		Shares transferred by Mr R. POWELL		
		Address 				
Address 22 Robsac Avenue St. Leonards On Sea East Sussex		UK Postcode _ _ _ _ _				
Shares held Class Cumulative Redeemable Preference	Number 10000	Shares held Class 	Number 			
				Class C.R.P.	Number 10,000	Date of transfer 31/03/2000 (TO A.W.)
> Shareholder Name A.J. WATSON		Name 		Shares transferred by A.J. WATSON		
		Address 				
Address Musketeers New Hall Close Dymchurch Romney Marsh Kent TN29 0LE		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 900	Shares held Class ORDINARY	Number 725			
				Class ORDINARY	Number 175	Date of transfer 23/02/2000
				Class C.R.P.	Number 10,000	Date of transfer 03/04/2000 (REDEEMED)

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs J.K. WATSON		Name 		Shares transferred by Mrs J.K. WATSON		
Address Musketees New Hall Close Dymchurch Romney Marsh Kent TN29 0LE		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 100		Number 		Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

20 / 10 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 19/10/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th October 2001 please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 001318

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P.J. BANKS

Telephone number inc code

01424 751185

Address

COCHURST HALL, LUYHOUSE LANE,
ORE, HASTINGS,
EAST SUSSEX

DX number if applicable

DX exchange

Postcode

TN35 4NP