



Companies House

AR01 (ef)

Annual Return



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X5945GCO

Company Name: **CRESCENT LEISURE (GB) LIMITED**

Company Number: **02718668**

Date of this return: **29/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE 1-3 GREENHILL
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN JOHN**

Surname: **PAGE**

Former names:

Service Address: **202 VICTORIA ROAD
FERNDOWN
DORSET
UNITED KINGDOM
BH22 9JE**

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLES**

Surname: **HOLLAND**

Former names:

Service Address: **FAT 1 50 THE ESPLANADE
WEYMOUTH
DORSET
UNITED KINGDOM
DT48DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: CHARLOTTE HOLLAND

Shareholding 2 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: DIANA NEAL

Authorisation

Authenticated

This form was authorised by one of the following:

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