



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2015**

X43I0BD7

Company Name: **PLAYPARK AMUSEMENTS LIMITED**

Company Number: **02908235**

Date of this return: **14/03/2015**

SIC codes: **92000**

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

Situation of Registered Office: **9 MANSFIELD STREET
LONDON
W1G 9NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA ELIZABETH

Surname: STEFANI

Former names:

Service Address: **2B HARBOUR LIGHTS
THE ESPLANADE
FLEETWOOD
LANCS
FY7 6DL**

Company Director **1**

Type: **Person**
Full forename(s): ANNA ELIZABETH

Surname: STEFANI

Former names:

Service Address: 2B HARBOUR LIGHTS
 THE ESPLANADE
 FLEETWOOD
 LANCS
 FY7 6DL

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 28/12/1944 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **ROGER**

Surname: **STEFANI**

Former names:

Service Address: **2B HARBOUR LIGHTS
THE ESPLANADE
FLEETWOOD
LANCS
FY7 6DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES CARRYING EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP)

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 14/03/2015 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 shares held as at the date of this return**
Name: **ANNA ELIZABETH STEFANI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER STEFANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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