



Companies House

AR01 (ef)

Annual Return



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Company Name: **FESTIVAL LEISURE PARK LIMITED**

Company Number: **03179100**

Date of this return: **27/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **C/O YELCON LTD
1 ST MARYS COURT MAIN STREET
HARDWICK
CAMBRIDGE
CB23 7QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK NEIL**

Surname: **STEINBERG**

Former names:

Service Address: **11 WADHAM GARDENS
LONDON
NW3 3DN**

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE SHELBY**

Surname: **COLE**

Former names:

Service Address: **10 UPPER BERKELEY STREET
LONDON
UNITED KINGDOM
W1H 7PE**

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

Date of Birth: **21/08/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SOLOMON MICHEL**

Surname: **HAROUCHE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **05/12/1945** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **RAPLEY**

Former names:

Service Address: **ACKWORTH LODGE PONTEFRACT ROAD**
 HIGH ACKWORTH
 PONTEFRACT
 WEST YORKSHIRE
 WF7 7EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK NEIL**

Surname: **STEINBERG**

Former names:

Service Address: **11 WADHAM GARDENS
LONDON
NW3 3DN**

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

Date of Birth: **05/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------|--------------------------------|------------|
| Class of shares | 'A' ORDINARY | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES ARE ENTITLED TO THE FIRST £1.75 MILLION OF DIVIDEND PAID, THE SECOND £1.75 MILLION IS PAID TO THE B ORDINARY SHARES AND ANY BALANCE ABOVE THAT SHARED EQUALLY. NO CLASS OF SHARE SHALL BE ALLOTTED OTHER THAN TO HOLDERS OF THAT CLASS WITHOUT THE THE CONSENT OF ALL THE MEMBERS.

| | | | |
|------------------------|---------------------|--------------------------------|------------|
| Class of shares | 'B' ORDINARY | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES ARE ENTITLED TO THE FIRST £1.75 MILLION OF DIVIDEND PAID, THE SECOND £1.75 MILLION IS PAID TO THE B ORDINARY SHARES AND ANY BALANCE ABOVE THAT SHARED EQUALLY. NO CLASS OF SHARE SHALL BE ALLOTTED OTHER THAN TO HOLDERS OF THAT CLASS WITHOUT THE THE CONSENT OF ALL THE MEMBERS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : **500 'A' ORDINARY shares held as at the date of this return**
Name: **SOLOMON MICHEL HAROUCHE**

Shareholding 2 : **500 'B' ORDINARY shares held as at the date of this return**
Name: **VEXLAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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