



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOGNOR PIER LEISURE LIMITED**

Company Number: **03198407**

Date of this return: **14/05/2011**

SIC codes: **9234**

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

Situation of Registered Office: **WAKEFIELD HOUSE
32,HIGH STREET
PINNER
MIDDLESEX
HA5 5PW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **AYERS**

Former names:

Service Address: **23 KINGSWAY
CRADWELL
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 4DH**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **AYERS**

Former names:

Service Address: **23 KINGSWAY
CRADWELL
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 4DH**

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

Date of Birth: **14/10/1958** *Nationality:* **BRITISH**

Occupation: **AMUSEMENT CATERER**

Company Director 2

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

Surname: **AYERS**

Former names:

Service Address: **APARTMENT 8 THE QUARTERDECK
KINGS PARADE
BOGNOR REGIS
WEST SUSSEX
PO21 2FZ**

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

Date of Birth: **13/06/1935** *Nationality:* **BRITISH**
Occupation: **AMUSEMENT CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25000 ORDINARY shares held as at 2011-05-14**
Name: **JOHN AYERS**

Shareholding 2 : **25000 ORDINARY shares held as at 2011-05-14**
Name: **JOHN THOMAS AYERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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