



Annual Return

Company Name: **BOGNOR PIER LEISURE LIMITED**

Company Number: **03198407**



Received for filing in Electronic Format on the: **07/07/2016**

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Company Name: **BOGNOR PIER LEISURE LIMITED**

Company Number: **03198407**

Date of this return: **14/05/2016**

Sic Codes: **93290**

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

Situation of **2ND FLOOR GADD HOUSE ARCADIA AVENUE LONDON**

Registered Office: **N3 2JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JOHN**
Surname: **AYERS**
Service Address: **23 KINGSWAY BOGNOR REGIS CRADWELL**
UNITED KINGDOM PO21 4DH

Company Director 1

Type: **Person**
Full Forename(s): **JOHN**
Surname: **AYERS**
Service Address: **23 KINGSWAY BOGNOR REGIS CRADWELL**
UNITED KINGDOM PO21 4DH

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1958** Nationality: **BRITISH**
Occupation: **AMUSEMENT**
CATERER

Company Director 2

Type: **Person**
Full Forename(s): **JOHN THOMAS**
Surname: **AYERS**
Service Address: **APARTMENT 8 THE QUARTERDECK BOGNOR REGIS KINGS**
PARADE
PO21 2FZ

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1935** Nationality: **BRITISH**
Occupation: **AMUSEMENT**
CATERER

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
	1 GBP	Aggregate nominal value:	50000
Currency:	GBP		
Prescribed particulars			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th May 2016 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 1 GBP shares held as at the date of this return**
Name: **MR JOHN AYERS**

Shareholding 2: **25000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR 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

