



Companies House

**AR01** (ef)

**Annual Return**



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**X48SCY8W**

*Company Name:* **Bognor Pier Leisure Limited**

*Company Number:* **03198407**

*Date of this return:* **14/05/2015**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **2ND FLOOR GADD HOUSE ARCADIA AVENUE  
LONDON  
ENGLAND  
N3 2JU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **AYERS**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **AYERS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **AMUSEMENT CATERER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN THOMAS**

*Surname:* **AYERS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/06/1935** *Nationality:* **BRITISH**

*Occupation:* **AMUSEMENT CATERER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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* : **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.