



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PINNACLE LEISURE GROUP LIMITED**

Company Number: **03242383**

Date of this return: **27/08/2013**

SIC codes: **93130**

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

Situation of Registered Office: **40-44 COOMBE ROAD
NEW MALDEN
SURREY
ENGLAND
KT3 4QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. LUKE**

Surname: **TALBUTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVAN PETER**

Surname: **DOYLE**

Former names:

Service Address: **34 PARK ROAD
TWICKENHAM
MIDDLESEX
TW1 2PX**

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

Date of Birth: **26/02/1968** Nationality: **IRISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HYATT**

Former names:

Service Address: **THE FIRS
27 CROOKHAM ROAD
FLEET
HAMPSHIRE
GU51 5DP**

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

Date of Birth: **04/12/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1617697
		<i>Aggregate nominal value</i>	404424.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES. NO PARTICULAR RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	2249064
		<i>Aggregate nominal value</i>	562266
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH EACH OTHER AND HAVE EQUAL VOTING RIGHTS

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	34800849
		<i>Aggregate nominal value</i>	8700212.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU WITH EACH OTHER AND HAVE EQUAL VOTING RIGHTS. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN THE FOLLOWING MANNER: (A) FIRST IN PAYING ON A PARI PASSU BASIS TO HOLDERS OF REDEEMABLE PREFERENCE SHARES IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER CLASS OF SHARES:(I) THE NOMINAL AMOUNT IN RESPECT OF EACH REDEEMABLE PREFERENCE SHARE (I.E. 25P) PLUS (II) A PREMIUM OF 35P PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38667610
		<i>Total aggregate nominal value</i>	9666902.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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 : **34800849 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **PRECIS 1748 LTD**

Shareholding 2 : **1617697 ORDINARY A shares held as at the date of this return**
Name: **PRECIS 1748 LTD**

Shareholding 3 : **2249064 ORDINARY B shares held as at the date of this return**
Name: **PRECIS 1748 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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