



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/09/2014

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*Company Name:* PINNACLE LEISURE GROUP LIMITED

*Company Number:* 03242383

*Date of this return:* 27/08/2014

*SIC codes:* 93130

*Company Type:* Private company limited by shares

*Situation of Registered Office:* EPSOM GATEWAY ASHLEY AVENUE  
EPSOM  
SURREY  
ENGLAND  
KT18 5AL

**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*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DERRICK MICHAEL**

Surname: **FARRELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1969**                      Nationality: **IRISH**  
Occupation: **FINANCE DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

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

*Surname:*                **HYATT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/12/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>0.75</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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* : **1 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **PRECIS 1748 LTD**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **PRECIS 1748 LTD**

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **PRECIS 1748 LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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