



Companies House

AR01 (ef)

Annual Return



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X4HWE56Z

Company Name: **PINNACLE LEISURE GROUP LIMITED**

Company Number: **03242383**

Date of this return: **27/08/2015**

SIC codes: **93130**

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

Situation of Registered Office: **EPSOM GATEWAY ASHLEY AVENUE
EPSOM
SURREY
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

Company Director 1

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

Surname: **FARRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/12/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

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.

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

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS; THEY DO CONFER A RIGHT OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **PRECIS 1748 LTD**

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

Shareholding 3 : **1 REDEEMABLE PREFERENCE 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.