



Companies House

AR01 (ef)

Annual Return



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Company Name: **CC LEISURE PARKS LTD**

Company Number: **04411306**

Date of this return: **08/04/2014**

SIC codes: **55209**
56101
56302

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

Situation of Registered Office: **EASTLAND MEADOWS COUNTRY PARK**
EAST ROAD, BRADWELL ON SEA
ESSEX
CM0 7PP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANICE IRENA**

Surname: **GLEDHILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JANICE IRENA**

Surname: **GLEDHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1952** Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **HARVARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1958**

Nationality: **BRITISH**

Occupation: **SMALL CONSTRUCTION
CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES HARVARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANICE IGLEDHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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