



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ashton Leisure Park Limited**

Company Number: **04460449**

Date of this return: **13/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CLARE**

Surname: **SHERIDAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW ELLIS**

Surname: **CROMPTON**

Former names:

Service Address: **ANCHORAGE 1 ANCHORAGE QUAY
SALFORD QUAYS
MANCHESTER
UNITED KINGDOM
M50 3YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **HOYLE**

Former names:

Service Address: **ANCHORAGE 1 ANCHORAGE QUAY
SALFORD QUAYS
MANCHESTER
UNITED KINGDOM
M50 3YJ**

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

Date of Birth: **26/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SCOTT-BOLTON**

Former names:

Service Address: **LEIGH HOUSE ENVILLE
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY7 5LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1933** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **ALEXANDRA DIANA**

Surname: **WILLIAMS**

Former names:

Service Address: **ENVILLE HALL ENVILLE
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY7 5HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR. PETER BRINTON**

Surname: **WILLIAMS**

Former names:

Service Address: **ENVILLE HALL ENVILLE
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY7 5HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1944**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-13
Name: ASHTON MOSS DEVELOPMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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