



Companies House

AR01 (ef)

Annual Return



X599H5CR

Received for filing in Electronic Format on the: **16/06/2016**

Company Name: **Ashton Leisure Park Limited**

Company Number: **04460449**

Date of this return: **13/06/2016**

SIC codes: **41100**

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: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

Company Director ***I***

Type: **Person**

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

Surname: **CROMPTON**

Former names:

Service Address: **ANCHORAGE 1 ANCHORAGE QUAY SALFORD QUAYS
MANCHESTER
M5 2YJ
ENGLAND**

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

Date of Birth: ****/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: ****/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: ****/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: **/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: ****/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 13/06/2016 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 ORDINARY shares held as at the date of this return**
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.