



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1OIZIBW

Received for filing in Electronic Format on the: **15/03/2010**

---

*Company Name:* **CAROUSEL AMUSEMENTS LIMITED**

*Company Number:* **05740395**

*Date of this return:* **13/03/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **STATION HOUSE NORTH STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU**

**Officers of the company**

*Service Address:*

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **MC SECRETARIES LIMITED**

*Registered or  
principal address:* **STATION HOUSE NORTH STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04623388**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:* **YES**

---

*Company Director*      **1**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR JAMES HAMILTON**  
*Surname:*                                **COGGER**  
*Former names:*  
*Service Address:*                      **20 GARDEN CLOSE  
HAYLING ISLAND  
HAMPSHIRE  
UNITED KINGDOM  
PO11 9AD**

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

*Date of Birth:*   **1962-09-13**                      *Nationality:*   **BRITISH**  
*Occupation:*    **LEISURE INDUSTRY  
OPERATOR**

---

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR GRANVILLE JOHN**  
*Surname:*                                **COGGER**  
*Former names:*  
*Service Address:*                      **1B SEAFRONT  
HAYLING ISLAND  
HAMPSHIRE  
UNITED KINGDOM  
PO11 0AG**

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

*Date of Birth:*   **1965-11-12**                      *Nationality:*   **BRITISH**  
*Occupation:*    **LEISURE INDUSTRY  
OPERATOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN DAVID MARSHALL**  
*Surname:*                      **HILL**  
*Former names:*  
*Service Address:*              **10A NORTH SHORE ROAD  
HAYLING ISLAND  
HAMPSHIRE  
UNITED KINGDOM  
PO11 0HL**

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

*Date of Birth:*   **1962-01-08**                      *Nationality:*   **BRITISH**  
*Occupation:*    **AMUSEMENT CATERER**

---

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARSHALL JAMES GRANVILLE**  
*Surname:*                      **HILL**  
*Former names:*  
*Service Address:*              **10 PARK ROAD  
HAYLING ISLAND  
HAMPSHIRE  
UNITED KINGDOM  
PO11 0HU**

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

*Date of Birth:*   **1962-01-08**                      *Nationality:*   **BRITISH**  
*Occupation:*    **AMUSEMENT CATERER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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

**0 ORDINARY Shares held as at 13/03/2010**  
**21 DISPOSED OF IN PERIOD ON 06/04/2009**  
**20 DISPOSED OF IN PERIOD ON 06/04/2009**

*Name:* **DIANE JOYCE ALICE PATRICIA COGGER**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 13/03/2010**

*Name:*

**GRANVILLE JOHN COGGER**

*Address:*

---

*Shareholding* : 3

**0 ORDINARY Shares held as at 13/03/2010**

**21 DISPOSED OF IN PERIOD ON 06/04/2009**

*Name:*

**JAMES DAVID THOMAS COGGER**

**3 DISPOSED OF IN PERIOD ON 06/04/2009**

*Address:*

**7 DISPOSED OF IN PERIOD ON 06/04/2009**

**10 DISPOSED OF IN PERIOD ON 06/04/2009**

---

*Shareholding* : 4

**100 ORDINARY Shares held as at 13/03/2010**

*Name:*

**JAMES HAMILTON COGGER**

*Address:*

*Name:* **CAROLINE ANNE COGGER**

*Address:*

---

*Shareholding* : 5

**100 ORDINARY Shares held as at 13/03/2010**

*Name:* **JOHN DAVID MARSHALL HILL**

*Address:*

---

*Name:* **JULIE HILL**

*Address:*

*Shareholding* : 6

**100 ORDINARY Shares held as at 13/03/2010**

*Name:* **MARSHALL JAMES GRANVILLE HILL**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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