



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05740395**

*Date of this return:* **13/03/2016**

*SIC codes:* **93210**

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

*Situation of Registered Office:* **24 PICTON HOUSE HUSSAR COURT  
WATERLOOVILLE  
HAMPSHIRE  
PO7 7SQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GRANVILLE JOHN**

*Surname:*                            **COGGER**

*Former names:*

*Service Address:*                **1 SEA FRONT  
HAYLING ISLAND  
HAMPSHIRE  
ENGLAND  
PO11 0AG**

*Country/State Usually Resident:*    **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **\*\*/11/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **LEISURE INDUSTRY OPERATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES HAMILTON**

*Surname:* **COGGER**

*Former names:*

*Service Address:* **1 SEA FRONT  
HAYLING ISLAND  
HAMPSHIRE  
ENGLAND  
PO11 0AG**

*Country/State Usually Resident:* **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:* **\*\*/09/1962** *Nationality:* **BRITISH**

*Occupation:* **LEISURE INDUSTRY OPERATOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN DAVID MARSHALL**

*Surname:*                            **HILL**

*Former names:*

*Service Address:*                **1 SEA FRONT  
HAYLING ISLAND  
HAMPSHIRE  
ENGLAND  
PO11 0AG**

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

*Date of Birth:*    **\*\*/01/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **AMUSEMENT CATERER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARSHALL JAMES GRANVILLE**

*Surname:* **HILL**

*Former names:*

*Service Address:* **1 SEA FRONT  
HAYLING ISLAND  
HAMPSHIRE  
ENGLAND  
PO11 0AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1962** *Nationality:* **BRITISH**

*Occupation:* **AMUSEMENT CATERER**

## Statement of Capital (Share Capital)

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<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>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **CAROUSEL MANAGEMENT HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

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

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