



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2013**

X24V2VO2

Company Name: **WATERSIDE HOTELS AND LEISURE LIMITED**

Company Number: **06164814**

Date of this return: **16/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **132 HIGHFIELD ROAD
BLACKPOOL
LANCASHIRE
FY4 2HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **DAVIS**

Former names:

Service Address: **23 STANAH GARDENS
THORNTON
CLEVELEYS
LANCASHIRE
FY5 5JH**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **DAVIS**

Former names:

Service Address: **23 STANAH GARDENS
THORNTON
CLEVELEYS
LANCASHIRE
FY5 5JH**

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

Date of Birth: **15/12/1958** *Nationality:* **BRITISH**

Occupation: **GROUP ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR BRIAN DONALD**

Surname: **TAYLOR**

Former names:

Service Address: **ROSEDALE
NEWHALL LANE
BLACKPOOL
LANCASHIRE
FY4 5HY**

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

Date of Birth: **31/05/1961** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **TAYLOR**

Former names:

Service Address: **WOODLANDS
DIVISION LANE
BLACKPOOL
LANCASHIRE
FY5 4EA**

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

Date of Birth: **23/10/1964** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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: **BRIAN TAYLOR**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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