



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2011**

**X1NR2SHN**

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

*Company Number:* **06164814**

*Date of this return:* **16/03/2011**

*SIC codes:* **9999**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at 2011-03-16</b>
<i>Name:</i>	<b>MARGARET MORGAN</b>
<i>Shareholding 2</i>	<b>: 50 ORDINARY shares held as at 2011-03-16</b>
<i>Name:</i>	<b>BRIAN TAYLOR</b>
<i>Shareholding 3</i>	<b>: 50 ORDINARY shares held as at 2011-03-16</b>
<i>Name:</i>	<b>SIMON TAYLOR</b>

### *Authorisation*

*Authenticated*

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

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