



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIDGE LEISURE PARKS (FINANCE) LIMITED**

Company Number: **07071224**

Date of this return: **10/11/2011**

SIC codes: **55201**

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

Situation of Registered Office: **SOUTHFIELD LANE TUNSTALL
HULL
NORTH HUMBERSIDE
HU12 0JF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW STEPHEN**

Surname: **HOWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1968** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR JASON TREVOR**

Surname: **KATZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1973** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR HUGO EDWARD WILLIAM**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1973** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	423068
		<i>Aggregate nominal value</i>	4230.68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	423068
		<i>Total aggregate nominal value</i>	4230.68

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **TRAVERS SMITH LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **TRAVERS SMITH SECRETARIES LIMITED**

Shareholding 3 : **423068 ORDINARY shares held as at the date of this return**
Name: **BRIDGE LEISURE PARKS (HOLDINGS) 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.