



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07074640**

Date of this return: **12/11/2011**

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): **MICHAEL PETER**

Surname: **EAST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1942**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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 3

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 **4**

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 **5**

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	A ORDINARY	<i>Number allotted</i>	425138
		<i>Aggregate nominal value</i>	4251.38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	C ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<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 IN A NORMAL MEETING. EACH SHARE IS ENTITLED TO ONE HUNDRED VOTES ON A WRITTEN RESOLUTION. DIVIDEND RIGHTS ARE 1/100,000TH AFTER A AND B SHARES. RETURN ON CAPITAL RIGHTS ARE 1/100,000TH AFTER A AND B SHARES AND AFTER THE FIRST £10M HAS BEEN DISTRIBUTED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	525438
		<i>Total aggregate nominal value</i>	5551.38

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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

<i>Shareholding 1</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return TRAVERS SMITH LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return TRAVERS SMITH SECRETARIES LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 421496 A ORDINARY shares held as at the date of this return 1572 shares transferred on 2011-06-13 KINGS PARK CAPITAL (JERSEY) TOPCO LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 1683 A ORDINARY shares held as at the date of this return ANDREW HOWE
<i>Shareholding 5</i> <i>Name:</i>	: 36000 B ORDINARY shares held as at the date of this return ANDREW HOWE
<i>Shareholding 6</i> <i>Name:</i>	: 1435 A ORDINARY shares held as at the date of this return MICHAEL EAST
<i>Shareholding 7</i> <i>Name:</i>	: 14000 B ORDINARY shares held as at the date of this return MICHAEL EAST
<i>Shareholding 8</i> <i>Name:</i>	: 25000 B ORDINARY shares held as at the date of this return SIMON ELLIOTT
<i>Shareholding 9</i> <i>Name:</i>	: 25000 B ORDINARY shares held as at the date of this return SIMON WILLIAMS
<i>Shareholding 10</i> <i>Name:</i>	: 524 A ORDINARY shares held as at the date of this return SIMON ELLIOTT
<i>Shareholding 11</i> <i>Name:</i>	: 124 C ORDINARY shares held as at the date of this return MICHAEL EAST
<i>Shareholding 12</i> <i>Name:</i>	: 23 C ORDINARY shares held as at the date of this return SIMON ELLIOTT
<i>Shareholding 13</i>	: 153 C ORDINARY shares held as at the date of this return

Name: SIMON WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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