



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2014**

X3C94IOY

Company Name: **PMG LEISURE LIMITED**

Company Number: **07306744**

Date of this return: **07/07/2014**

SIC codes: **93110**

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

Situation of Registered Office: **GLOBE ARENA WESTGATE
MORECAMBE
LANCASHIRE
LA4 4TB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **MCGUIGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1830
		<i>Aggregate nominal value</i>	183
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1830
		<i>Total aggregate nominal value</i>	183

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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 : 1662 ORDINARY shares held as at the date of this return
Name: PETER MCGUIGAN

Shareholding 2 : 16 ORDINARY shares held as at the date of this return
Name: GRAHAM HODGSON

Shareholding 3 : 36 ORDINARY shares held as at the date of this return
Name: RODNEY HAROLD TAYLOR

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: PETER CROSS

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: MORECAMBE BAY WINES & SPIRITS LTD

Shareholding 6 : 46 ORDINARY shares held as at the date of this return
Name: MARK MACE

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: **WRIGHT & LORD SOLICITORS**

Shareholding 8 : **10 ORDINARY shares held as at the date of this return**

Name: **MARK DIXON**

Shareholding 9 : **10 ORDINARY shares held as at the date of this return**

Name: **DAVID ROBINSON**

Shareholding 10 : **10 ORDINARY shares held as at the date of this return**

Name: **BRIAN FAGAN**

Shareholding 11 : **10 ORDINARY shares held as at the date of this return**

Name: **GRAHAM HOWSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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