



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE PLAY PORT @ PORTISHEAD LTD**

Company Number: **07633261**

Date of this return: **13/05/2012**

SIC codes: **93290**

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

Situation of Registered Office: **UNIT 5 25
OLD MILL ROAD PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 7BX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS GEMMA LOUISE**

Surname: **WATTS**

Former names: **CROSSLEY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1978** *Nationality:* **BRITISH**

Occupation: **PLAY CENTRE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **EMMA CARTER**

Name: **GEMMA WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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