



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/09/2010**

XER0HNOU

*Company Name:* **LPC LEISURE LTD**

*Company Number:* **NI066205**

*Date of this return:* **05/09/2010**

*SIC codes:* **5010**

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

*Situation of Registered Office:* **5B BALLOO WAY  
BALLOO INDUSTRIAL ESTATE  
BANGOR  
BT19 7QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET ELIZABETH**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **46 CHURCH ROAD  
BALLYNURE  
BALLYCLARE  
CO ANTRIM  
BT39 9UF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **WILLIAM PAUL**

*Surname:*                                **SHAW**

*Former names:*

*Service Address:*                        **46 CHURCH ROAD  
BALLYNURE  
BT39 9UF**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **02/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **CARAVAN SALES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL DIVIDEND AND VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL DIVIDEND AND VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL DIVIDEND AND VOTING RIGHTS.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 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*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-09-05**

*Name:* **WILLIAM PAUL SHAW**

*Shareholding 2* : **1 A ORDINARY shares held as at 2010-09-05**

*Name:* **WILLIAM PAUL SHAW**

*Shareholding 3* : **2 B ORDINARY shares held as at 2010-09-05**

*Name:* **COOKSTOWN CARAVANS LTD**

---

## *Authorisation*

*Authenticated*

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

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