



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFS5EWJ2**

*Company Name:* **MONUMENT LEISURE LIMITED**

*Company Number:* **SC166905**

*Date of this return:* **10/07/2011**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **GRANGE MANOR HOTEL  
GLENSBURGH ROAD  
GRANGEMOUTH  
STIRLINGSHIRE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR IAIN**

Surname: **GILLIES**

Former names:

Service Address: **DRUMADOON  
BRIDGE OF WEIR ROAD  
KILMACOLM  
RENFREWSHIRE  
PA13 4NU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR IVAN MARK**

Surname: **FRANSSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/01/1965** Nationality: **BRITISH**  
Occupation: **HOTELIER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR IAIN**

*Surname:*                **GILLIES**

*Former names:*

*Service Address:*        **DRUMADOON  
BRIDGE OF WEIR ROAD  
KILMACOLM  
RENFREWSHIRE  
PA13 4NU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/03/1962**                      *Nationality:*    **SCOTTISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **FRANCIS**

*Surname:*                **O'CALLAGHAN**

*Former names:*

*Service Address:*        **21 HAMILTON AVENUE  
POLLOKSHIELDS  
GLASGOW  
G41 4JG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **31/10/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS IRIS ALBERTINA BLONDINA**

*Surname:* **RILLAERTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **20/08/1975**

*Nationality:* **BELGIAN**

*Occupation:* **HOTEL MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3750992</b>
		<i>Aggregate nominal value</i>	<b>3750992</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS, DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE NON REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3750992</b>
		<i>Total aggregate nominal value</i>	<b>3750992</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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*

<i>Shareholding 1</i>	<b>: 368603 ORDINARY shares held as at 2011-07-10</b>
<i>Name:</i>	<b>GOLDEN SQUARE NOMINEES LTD (MON G A/C)</b>
<i>Shareholding 2</i>	<b>: 988666 ORDINARY shares held as at 2011-07-10</b>
<i>Name:</i>	<b>GOLDEN SQUARE NOMINEES LTD (MON D A/C)</b>
<i>Shareholding 3</i>	<b>: 100000 ORDINARY shares held as at 2011-07-10</b>
<i>Name:</i>	<b>REVEREND JOHN SMITH, GERARD H SMITH AND ANTHONY SMITH AS TRUSTEES OF THE GERARD SMITH'S 2004 TRUST</b>
<i>Shareholding 4</i>	<b>: 988666 ORDINARY shares held as at 2011-07-10</b>
<i>Name:</i>	<b>GOLDEN SQUARE NOMINEES LTD (MON C A/C)</b>
<i>Shareholding 5</i>	<b>: 295366 ORDINARY shares held as at 2011-07-10</b>
<i>Name:</i>	<b>GOLDEN SQUARE NOMINEES LTD (MON A A/C)</b>
<i>Shareholding 6</i>	<b>: 592028 ORDINARY shares held as at 2011-07-10</b>
<i>Name:</i>	<b>GOLDEN SQUARE NOMINEES LTD (MON E A/C)</b>
<i>Shareholding 7</i>	<b>: 367663 ORDINARY shares held as at 2011-07-10</b>

*Name:* **GOLDEN SQUARE NOMINEES LTD (MON B A/C)**

*Shareholding* **8 : 50000 ORDINARY shares held as at 2011-07-10**

*Name:* **JOHN SMITH**

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### *Authorisation*

*Authenticated*

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

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