



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FUNWORLD LEISURE LIMITED**

*Company Number:* **SC275674**

*Date of this return:* **05/11/2011**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **C/O JOHN KERR & COMPANY  
32A HAMILTON STREET  
SALTCOATS  
AYRSHIRE  
KA21 5DS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MURDOCH**

*Former names:*

*Service Address:* **37 CASTLE WEMYSS DRIVE  
WEMYSS BAY  
RENFREWSHIRE  
PA18 6BU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DOUGLAS THOMAS**

*Surname:*                **BRANDS**

*Former names:*

*Service Address:*        **2 THE KYLES  
CLIFF TERRACE ROAD  
WEMYSS BAY  
RENFREWSHIRE  
PA18 6AF**

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

*Date of Birth:*    **12/09/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SHARON JOAN**

*Surname:* **MURDOCH**

*Former names:*

*Service Address:* **37 CASTLE WEYMSS DRIVE  
WEYMSS BAY  
PA18 6BU**

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

*Date of Birth:* **14/05/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7000</b>
		<i>Aggregate nominal value</i>	<b>7000</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7000</b>
		<i>Total aggregate nominal value</i>	<b>7000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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*

*Shareholding 1* : **3500 ORDINARY shares held as at the date of this return**  
*Name:* **S MURDOCH**

*Shareholding 2* : **980 ORDINARY shares held as at the date of this return**  
*Name:* **J BRANDS**

*Shareholding 3* : **1260 ORDINARY shares held as at the date of this return**  
*Name:* **C BRANDS**

*Shareholding 4* : **1260 ORDINARY shares held as at the date of this return**  
*Name:* **D T BRANDS**

### *Authorisation*

*Authenticated*

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

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