



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/12/2012**

Company Name: **FUNWORLD LEISURE LIMITED**

Company Number: **SC275674**

Date of this return: **05/11/2012**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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 : **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.