



**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:* **05/11/2013**

*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 05/11/2013 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.