



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2009**

Company Name: **FUNWORLD LEISURE LIMITED**

Company Number: **SC275674**

Date of this return: **05/11/2009**

SIC codes: **9234**
9272

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
	GBP	<i>Aggregate nominal value</i>	7000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 05/11/2009 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:

3500 ORDINARY Shares held as at 05/11/2009

Name: **S MURDOCH**

Address:

Shareholding 2:

980 ORDINARY Shares held as at 05/11/2009

Name:

J BRANDS

Address:

Shareholding 3:

1260 ORDINARY Shares held as at 05/11/2009

Name:

C BRANDS

Address:

Shareholding 4:

1260 ORDINARY Shares held as at 05/11/2009

Name:

D T BRANDS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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