



Companies House
— for the record —

363a(ef)

Annual Return



XDCFC9TF

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Company Name: **CRAIGIELANDS LEISURE LIMITED**

Company Number: **SC278582**

Company Details

Period Ending: **18/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TURNBERRY HOLIDAY
PARK
GIRVAN
AYRSHIRE
UNITED KINGDOM
KA26 9JW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK SEATON**

Address: **THE GABLES NIELSHILL
MOSSBLOWN
AYRSHIRE
KA6 1HB**

Director 1 :

Name: **DARREN PAUL FOWLER**

Address: **3 ST CLARES COURT
SINCLAIRSTON
AYRSHIRE
KA18 2SA**

Date of Birth: **22/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MARK SEATON**

Address: **THE GABLES NIELSHILL
MOSSBLOWN
AYRSHIRE
KA6 1HB**

Date of Birth: **05/08/1972**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 18/01/2009

Name: **MARK SEATON**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 18/01/2009

Name: **DARREN PAUL FOWLER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

Authenticated: **Yes (SC)**