



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLEASURE & LEISURE PROPERTY CORPORATION PLC**

Company Number: **04190270**

Date of this return: **29/03/2015**

SIC codes: **68209**

Company Type: **Public limited company**

Situation of Registered Office: **4-6 CHURCH ROAD
BURGESS HILL
WEST SUSSEX
RH15 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA KELLY**

Surname: **JONES**

Former names:

Service Address: **THE NEW BUNGALOW
PASTON DRIVE
CAISTER
NORFOLK
NR30 5QG**

Company Director ***1***

Type: **Person**

Full forename(s): **ALBERT THOMAS BOTTON**

Surname: **JONES**

Former names:

Service Address: **THE NEW BUNGALOW
PASTON DRIVE
CAISTER
NORFOLK
NR30 5QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1964** *Nationality:* **BRITISH**

Occupation: **AMUSEMENT CATERER**

Company Director 2

Type: **Person**
Full forename(s): **AMANDA KELLY**

Surname: **JONES**

Former names:

Service Address: **THE NEW BUNGALOW
PASTON DRIVE
CAISTER
NORFOLK
NR30 5QG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1963** *Nationality:* **BRITISH**

Occupation: **AMUSEMENT CATERER**

Company Director **3**

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **JONES**

Former names:

Service Address: **53 NORTH DRIVE
GREAT YARMOUTH
NORFOLK
NR30 4EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/08/1935** *Nationality:* **BRITISH**
Occupation: **AMUSEMENT CATERER**

Company Director 4

Type: **Person**

Full forename(s): **MRS ELIZABETH JANE**

Surname: **PEAK**

Former names:

Service Address: **MARSH COOMBE MALL ROAD
BRADING
SANDOWN
ISLE OF WIGHT
PO36 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GEORGE WAYNE**

Surname: **PEAK**

Former names:

Service Address: **MARSH COOMBE MALL ROAD
BRADING
SANDOWN
ISLE OF WIGHT
PO36 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1963** *Nationality:* **BRITISH**

Occupation: **AMUSEMENT CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : 49999 ORDINARY shares held as at the date of this return
Name: PLEASURE & LEISURE CORPORATIONPLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALBERT THOMAS BOTTON JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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