



Companies House

**AR01** (ef)

**Annual Return**



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**X537SJSA**

*Company Name:* **THE PLASSEY LEISURE PARK LIMITED**

*Company Number:* **04670910**

*Date of this return:* **19/02/2016**

*SIC codes:* **55300**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **7 GROVE PARK ROAD  
WREXHAM  
CLWYD  
UNITED KINGDOM  
LL12 7AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN STANLEY**

*Surname:* **BROOKSHAW**

*Former names:*

*Service Address:* **THE PLASSEY EYTON  
WREXHAM  
CLWYD  
UNITED KINGDOM  
LL13 0SP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS SARAH**

*Surname:*                           **BROOKSHAW**

*Former names:*

*Service Address:*                **THE PLASSEY EYTON  
WREXHAM  
CLWYD  
UNITED KINGDOM  
LL13 0SP**

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

*Date of Birth:*   **\*\*/01/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **-**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN STANLEY**

*Surname:* **BROOKSHAW**

*Former names:*

*Service Address:* **THE PLASSEY EYTON  
WREXHAM  
CLWYD  
UNITED KINGDOM  
LL13 0SP**

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

*Date of Birth:* **\*\*/10/1970** *Nationality:* **BRITISH**

*Occupation:* **LEISURE PARK  
OWNER/MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS DELLA MARY**

*Surname:*                      **BROOKSHAW**

*Former names:*

*Service Address:*            **THE PLASSEY EYTON  
WREXHAM  
CLWYD  
UNITED KINGDOM  
LL13 0SP**

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

*Date of Birth:*    **\*\*/10/1938**                      *Nationality:*    **BRITISH**  
*Occupation:*    **LEISURE PARK OWNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO SPECIAL RIGHTS ARE ATTACHED TO THESE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MRS DELLA MARY BROOKSHAW**

*Shareholding 2* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **MR JOHN STANLEY BROOKSHAW**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MRS SARAH BROOKSHAW**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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