



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 14/02/2009

Company Name: PLEASURELAND LIMITED

Company Number: 00047684

Company Details

Period Ending: 01/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9233

*Registered Office
Address:*

PLEASURE BEACH
OCEAN BOULEVARD,
PROMENADE
BLACKPOOL
FY4 1EZ

*Register of
Members Address:*

OCEAN BOULEVARD
BLACKPOOL
LANCASHIRE
FY4 1EZ

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID EDWARD CAM**

Address: **MALLARD HOUSE 24 REGENT
AVENUE
ANSDELL
LYTHAM ST ANNES
LANCASHIRE
FY8 4AB**

Director 1 :

Name: **MICHAEL BROWN**

Address: **7 PRIORY CLOSE
MORECAMBE
LANCASHIRE
LA3 3RL**

Date of Birth: **04/04/1956** *Nationality:* **BRITISH**

Occupation: **GROUP COMMERCIAL
DIRECTOR**

Director 2 :

Name: **MR DAVID EDWARD CAM**

Address: **MALLARD HOUSE 24 REGENT
AVENUE
ANSDELL
LYTHAM ST ANNES
LANCASHIRE
FY8 4AB**

Date of Birth: **18/02/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **PETER JOHN
CORNTHTWAITE**

Address: **24 NORFOLK ROAD
LYTHAM
FY8 4JG**

Date of Birth: **03/01/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **FIONA CAROLYN GILJE**

Address: **PRIORY COURT DUNS TEW
BICESTER
OXFORDSHIRE
OX6 4JL**

Date of Birth: **18/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **ARTHUR KENNEDY**

Address: **CAMELOT ARMSTRONG ROAD
BROCKENHURST
HAMPSHIRE
SO42 7TA**

Date of Birth: **21/08/1924** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **MISS AMANDA JEAN
THOMPSON**

Address: **SULLOM END
GARSTANG NR PRESTON
LANCASHIRE
PR3 1GH**

Date of Birth: **02/09/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 7 :

Name: **MRS BARBARA JOAN
THOMPSON**

Address: **MYERSCOUGH HOUSE GARSTANG
PRESTON
LANCASHIRE
PR3 0PB**

Date of Birth: **04/04/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 8 :

Name: **WILLIAM STRUAN
FERGUSON WILEY**

Address: **OLD RECTORY WITHCALL
LOUTH
LINCOLNSHIRE
LN11 9RL**

Date of Birth: **13/02/1938** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	5000	GBP5000
ORDINARY NON VOTING	100000	GBP100000
<i>TOTALS</i>		
	105000	GBP105000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 01/02/2009

Name: **F.C. GILJE**

Address:

Shareholding 2:

456 ORDINARY Shares held as at 01/02/2009

Name: **N.W.R. THOMPSON**

Address:

Shareholding 3:

800 ORDINARY Shares held as at 01/02/2009

Name:

A.J. THOMPSON

Address:

Shareholding 4:

1500 ORDINARY Shares held as at 01/02/2009

Name:

W.G. THOMPSON

Address:

Shareholding 5:

100000 ORDINARY NON VOTING Shares held as at 01/02/2009

Name:

BLACK POOL PLEASURE BEACH LTD

Address:

Shareholding 6:

1444 ORDINARY Shares held as at 01/02/2009

Name:

FIONA CAROLYN GILJE

Address:

Name:

A J THOMPSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/02/2009**

Authenticated: **Yes (E/W)**