



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2015**

X4M1N2WJ

Company Name: **Center Parcs Energy Services Limited**

Company Number: **04969332**

Date of this return: **02/12/2015**

SIC codes: **35130**
35220

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

Situation of Registered Office: **ONE EDISON RISE NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 9DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAJBINDER**

Surname: **SINGH-DEHAL**

Former names:

Service Address: **6 KNIGHTON RISE
OADBY
LEICESTERSHIRE
UNITED KINGDOM
LE2 2RE**

Company Director 1

Type: **Person**
Full forename(s): **MARTIN PETER**

Surname: **DALBY**

Former names:

Service Address: **ONE EDISON RISE NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 9DP**

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

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): PAUL

Surname: INGLETT

Former names:

Service Address: ONE EDISON RISE NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 9DP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1966

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : **350000 ORDINARY shares held as at the date of this return**
Name: **CENTER PARCS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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