Company Name: Paradise Leisure Limited

Company Number: 07536207

Date of this return: 21/02/2014

SIC codes: 55209

Company Type: Private company limited by shares

Situation of Registered Office:

SHORROCK HOUSE 1 FARADAY COURT
FULWOOD
PRESTON
LANCASHIRE
ENGLAND
PR2 9NB

Officers of the company
Company Director

Type: Person
Full forename(s): MR ANTHONY CHARLES
Surname: ELLIS
Former names:

Service Address: GRANGE HALL BYDALES LANE
WINESTEAD
HULL
YORKSHIRE
ENGLAND
HU12 0NN

Country/State Usually Resident: ENGLAND
Date of Birth: 05/10/1955
Occupation: DIRECTOR

Nationality: BRITISH
Company Director 2

Type: Person
Full forename(s): MRS FIONA LYNN

Surname: ELLIS

Former names:

Service Address: GRANGE HALL BYDALES LANE
WINESTEAD
NR HULL
YORKSHIRE
ENGLAND
HU12 0NN

Country/State Usually Resident: ENGLAND

Date of Birth: 20/01/1964 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>FULL VOTING RIGHTS</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : 600 ORDINARY shares held as at the date of this return
Name: ANTHONY CHARLES ELLIS

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: FIONA LYNN ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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