Company Name: PLACES FOR PEOPLE LEISURE MANAGEMENT LTD.

Company Number: 02585598

Date of this return: 03/12/2014

SIC codes: 93110

Company Type: Private company limited by shares

Situation of Registered Office:
80 CHEAPSIDE
LONDON
ENGLAND
EC2V 6EE
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O NABARRO LLP
1 SOUTH QUAY
VICTORIA QUAYS, WHARF STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S2 5SY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR CHRISTOPHER PAUL
Surname: MARTIN

Formers names:

Service Address recorded as Company's registered office
Company Director 1

Type: Person
Full forename(s): MR DAVID
Surname: COWANS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/05/1957 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: Person
Full forename(s): MS SANDRA
Surname: DODD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/09/1958 Nationality: BRITISH
Occupation: DIRECTOR
Company Director 3
Type: Person
Full forename(s): MR TIMOTHY CLEVELAND
Surname: HEWETT

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/03/1958 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Company Director 4
Type: Person
Full forename(s): MR PETER
Surname: KIRKHAM

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/10/1945 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 5

Type: Person
Full forename(s): MR CHRISTOPHER ROBIN LESLIE
Surname: PHILLIPS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1950 Nationality: BRITISH
Occupation: CHAIRMAN

Company Director 6

Type: Person
Full forename(s): MR STEPHEN JOHN RANDALL
Surname: PHILPOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/12/1955 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
# Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>ORDINARY SHARES</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</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 03/12/2014 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*

<table>
<thead>
<tr>
<th>Shareholding 1</th>
<th>1000 ORDINARY shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>PFPL (HOLDINGS) LIMITED</td>
</tr>
</tbody>
</table>

## Authorisation

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

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