



Companies House

AR01 (ef)

Annual Return



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Company Name: **PALATIAL LEISURE LIMITED**

Company Number: **02794499**

Date of this return: **01/03/2014**

SIC codes: **92000**

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

Situation of Registered Office: **THE GREAT YARMOUTH PALACE
CHURCH PLAIN
GREAT YARMOUTH
NORFOLK
NR30 1PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **PUGH**

Former names:

Service Address: **7 MARINE CLOSE
GORLESTON
NORFOLK
NR31 6HB**

Company Director ***I***

Type: **Person**

Full forename(s): **JAN**

Surname: **ANDERSEN**

Former names:

Service Address: **14 YALLOP AVENUE
GORLESTON
NORFOLK
NR31 6HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1967** *Nationality:* **DANISH**

Occupation: **AIR STEWARD**

Company Director **2**

Type: **Person**

Full forename(s): **MR PATRICK MICHAEL SARTO**

Surname: **DUFFY**

Former names:

Service Address: **14 YALLOP AVENUE
GORLESTON
GREAT YARMOUTH
NORFOLK
NR31 6HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1954** *Nationality:* **IRISH**

Occupation: **BINGO OPERATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **PUGH**

Former names:

Service Address: **7 MARINE CLOSE
GORLESTON
NORFOLK
NR31 6HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1937**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVE VOTING RIGHTS AND RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **8 ORDINARY shares held as at the date of this return**
Name: **JAN ANDERSEN**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **PATRICK DUFFY**

Shareholding 3 : **14 ORDINARY shares held as at the date of this return**
Name: **BRIAN PUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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