



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARK RESORTS HOLDINGS LIMITED**

Company Number: **04178974**

Date of this return: **14/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **3 BUNHILL ROW
LONDON
EC1Y 8YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JUDITH ANN**

Surname: **ARCHIBOLD**

Former names:

Service Address: **2ND FLOOR ONE GOSFORTH PARK WAY
SALTERS LANE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 8ET**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NIGEL DAVID**

Surname: **BREWSTER**

Former names:

Service Address: **CHARTER COURT MIDLAND ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 5GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

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

Surname: **CLARK**

Former names:

Service Address: **CHARTER COURT MIDLAND ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 5GE**

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

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **WATERWORTH**

Former names:

Service Address: **2ND FLOOR ONE GOSFORTH PARK WAY
GOSFORTH BUSINESS PARK
NEWCASTLE UPON TYNE
ENGLAND
NE12 8ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1249999
		<i>Aggregate nominal value</i>	12499.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1249999
		<i>Total aggregate nominal value</i>	12499.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **1249999 ORDINARY shares held as at the date of this return**
Name: **BEACH MEZZANINE 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.