



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24I5BA9**

*Company Name:* **PARK RESORTS HOLDINGS LIMITED**

*Company Number:* **04178974**

*Date of this return:* **14/03/2013**

*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:* **Corporate**

*Name:* **T & H SECRETARIAL SERVICES (PARK RESORTS) LIMITED**

*Registered or  
principal address:* **3 BUNHILL ROW  
LONDON  
UNITED KINGDOM  
EC1Y 8YZ**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**

*Registration Number:* **6061740**

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*Company Director*    **1**

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

*Surname:*                      **BREWSTER**

*Former names:*

*Service Address:*            **2ND FLOOR SWANCOURT  
WATERHOUSE STREET  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP1 1FN**

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

*Date of Birth:*    **11/09/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **CASTLEDINE**

*Former names:*

*Service Address:*        **SWAN COURT  
WATERHOUSE STREET  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 1FN**

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

*Date of Birth:*    **27/09/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID FRANK**

*Surname:*                                **VAUGHAN**

*Former names:*

*Service Address:*                        **SWAN COURT  
WATERHOUSE STREET  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 1FN**

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

*Date of Birth:*    **09/09/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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**

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## *Authorisation*

*Authenticated*

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

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