



Companies House

AR01 (ef)

Annual Return



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Company Name: **FAMILY FUN CENTRE LIMITED**

Company Number: **02709502**

Date of this return: **24/04/2014**

SIC codes: **56290**
92000

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

Situation of Registered Office: **VENETIAN PAVILION THE PROMENADE**
SPITTAL
BERWICK-UPON-TWEED
UNITED KINGDOM
TD15 1SE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZOE**

Surname: **RATCLIFFE**

Former names:

Service Address: **8 SIMMERSON DRIVE
CARLISLE
CUMBRIA
CA1 3HZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOSEPH HENRY**

Surname: **RATCLIFFE**

Former names:

Service Address: **20A MOORHOUSE ROAD
CARLISLE
CUMBRIA
ENGLAND
CA2 7LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VIVIENNE**

Surname: **RATCLIFFE**

Former names:

Service Address: **THE CHALET
HAGGERSTON FLOWERS BEAL
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 2NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1951**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : **94 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE RATCLIFFE**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **JOSEPH RATCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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