



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDEIT9U2**

*Received for filing in Electronic Format on the:* **14/05/2009**

*Company Name:* **FAMILY FUN CENTRE LIMITED**

*Company Number:* **02709502**

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### *Company Details*

*Period Ending:* **24/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9271**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ZOE RATCLIFFE**

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

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*Director 1 :*

*Name:* **VIVIENNE RATCLIFFE**

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

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

*Nationality:* **British**

*Occupation:* **MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 24/04/2009  
13 DISPOSED OF IN PERIOD ON 17/02/2009**

*Name:* **ZOE RATCLIFFE**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 24/04/2009  
34 DISPOSED OF IN PERIOD ON 17/02/2009**

*Name:* **JOSEPH HENRY RATCLIFFE**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 24/04/2009**

*Name:* **VIVIENNE RATCLIFFE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2009**

*Authenticated:* **Yes (E/W)**