



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARK RESORTS HOLDINGS LIMITED**

Company Number: **04178974**

Date of this return: **14/03/2012**

SIC codes: **70100**

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

Situation of Registered Office: **SCEPTRE COURT
40 TOWER HILL
LONDON
EC3N 4DX**

Officers of the company

Company Secretary 1

Type: **Corporate**

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

*Registered or
principal address:* **SCEPTRE COURT 40 TOWER HILL
LONDON
ENGLAND
EC3N 4DX**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **6061740**

Company Director ***I***

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**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **SEWELL**

Former names:

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

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

Date of Birth: **18/10/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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)

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 14/03/2012 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.