



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2013**

X26SZ5ZS

Company Name: **BOTANIC LEISURE LIMITED**

Company Number: **NI071503**

Date of this return: **16/01/2013**

SIC codes: **92000**

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

Situation of Registered Office: **17-19 QUEEN STREET
BELFAST
BT1 6EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **BURNS**

Former names:

Service Address: **19 TULLAGH DRIVE
COOKSTOWN
CO. TYRONE
BT80 8ED**

Company Director **1**

Type: **Person**

Full forename(s): **KELLY MARY**

Surname: **BURNS**

Former names:

Service Address: **19 TULLAGH DRIVE
COOKSTOWN
CO. TYRONE
BT80 8ED**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/10/1978** *Nationality:* **NORTHERN IRISH**

Occupation: **BAR/BINGO MANAGERESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KELLY MARY BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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