



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIFETIME LEISURE LTD**

Company Number: **02355238**

Date of this return: **01/03/2011**

SIC codes: **9305**

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

Situation of Registered Office: **LITTLE LONDON
ALBURY
GUILDFORD
SURREY
GU5 9DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **BROCKWELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY DEAN**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1973**

Nationality: **BRITISH**

Occupation: **BUYER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **BROCKWELL**

Former names:

Service Address: **GADDS COTTAGE LITTLE LONDON
ALBURY
GUILDFORD
SURREY
GU5 9DG**

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

Date of Birth: **16/10/1944** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-03-01**
Name: **A. CLEAVES**

Shareholding 2 : **2 ORDINARY shares held as at 2011-03-01**
Name: **J.H. BROCKWELL**

Shareholding 3 : **1 ORDINARY shares held as at 2011-03-01**
Name: **ANTHONY BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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