



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2011**

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Company Name: **WHISTON HALL LEISURE LTD**

Company Number: **07322073**

Date of this return: **21/07/2011**

SIC codes: **5510**

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

Situation of Registered Office: **WHISTON HALL BLACK LANE
WHISTON
STOKE-ON-TRENT
STAFFORDSHIRE
ST10 2HZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JASON HAMILTON**

Surname: **TAYLOR**

Former names:

Service Address: **WISTON HALL BLACK LANE
WHISTON
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 2HZ**

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

Date of Birth: **09/09/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

NON-REDEEMABLE SHARES WITH FULL DIVIDEND AND 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 21/07/2011 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 : **1 ORD shares held as at 2011-07-21**
Name: **WHISTON HALL ESTATE 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.