



B00993-15

Companies House

— for the record —

Company Name

**NORTHAMPTON SPORTS AND
LEISURE LIMITED****363s Annual Return**

Company Type

**Private Company Limited By
Shares**

Company Number

3296866Information extracted from
Companies House records on
15th November 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company detailsA41
COMPANIES HOUSE0672
04/12/03

Ref: 3296866/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	29 Billing Road Northampton NN1 5DQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9304</td> <td>Physical well-being activities</td> </tr> <tr> <td>9302</td> <td>Hairstress & other beauty treatment</td> </tr> <tr> <td>9262</td> <td>Other sporting activities</td> </tr> <tr> <td>5530</td> <td>Restaurants</td> </tr> </tbody> </table>	SIC Code	Description	9304	Physical well-being activities	9302	Hairstress & other beauty treatment	9262	Other sporting activities	5530	Restaurants	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																							
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name James Thomas ASHTON Address 2 Ribble Close Wellingborough Northamptonshire NN8 5XJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James Thomas ASHTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name James Thomas ASHTON Address 2 Ribble Close Wellingborough Northamptonshire NN8 5XJ Date of birth 15/08/1946 Nationality British <i>Non practising</i> Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <i>Non-practising Solicitor</i> Date of change 31 / 01 / 2002 Date James Thomas ASHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Daimon St Clair OLIVER

Address
**29 Samwell Way
Northampton
NN4 9QJ**

Date of birth **28/05/1972**

Nationality **British**

Occupation **Professional Coach**

Amended details

Name

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date **Daimon St Clair OLIVER** ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,398 Aggregate Nominal Value of issued shares £2,398.00	Class of share Nominal value of each share Number of shares issued <u>2400</u> Aggregate Nominal Value of issued shares <u>£ 2,400.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,398 Total Nominal value of shares issued £2,398.00	Total number of shares issued <u>2400</u> Total Nominal value of shares issued <u>£2400.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr James Thomas ASHTON		Name 		Shares transferred by Mr James Thomas ASHTON		
Address 2 Ribble Close Wellingborough Northamptonshire NN8 5XJ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 239		Number 240				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name Christine Elisabeth BENNEWORTH		Name 		Shares transferred by Christine Elisabeth BENNEWORTH		
Address 6 Codling Close Northampton NN3 9TG		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 10		Number				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name Roland James BENNEWORTH		Name 		Shares transferred by Roland James BENNEWORTH		
Address 6 Codling Close Northampton NN3 9TG		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 10		Number				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew Charles FREEMAN		Name <hr/>		Shares transferred by Andrew Charles FREEMAN		
		Address <hr/>				
Address 18 Berkeley Close Northampton NN1 5BJ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 900	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name John Howard JOSEPHS		Name <hr/>		Shares transferred by John Howard JOSEPHS		
		Address <hr/>				
Address 4 Elderberry Court Northampton NN3 5HR		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Michelle Doreen JOSEPHS		Name <hr/>		Shares transferred by Michelle Doreen JOSEPHS		
		Address <hr/>				
Address 4 Elderberry Court Northampton NN3 5HR		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred	
>	Shareholder Name Daimon St. Clair OLIVER	Name			
		Address			
	Address 29 Samwell Way Northampton NN4 9QJ			Shares transferred by Daimon St. Clair OLIVER	
		UK Postcode			
	Shares held Class Ordinary	Number 1199	Shares held Class	Number	Class
				1,200	
					Date of transfer
					___/___/___
					___/___/___
>	Shareholder Name Jean Margaret TURNER	Name			
		Address			
	Address Hill House Cottage Harborough Road Brixworth Northamptonshire NN6 9BX			Shares transferred by Jean Margaret TURNER	
		UK Postcode			
	Shares held Class Ordinary	Number 5	Shares held Class	Number	Class
				10	
					Date of transfer
					___/___/___
					___/___/___
>	Shareholder Name Jean Margaret TURNER	Name			
		Address			
	Address Hillhouse Cottage Harborough Road Brixworth Northampton NN6 9BX			Shares transferred by Jean Margaret TURNER	
		UK Postcode			
	Shares held Class Ordinary	Number 5	Shares held Class	Number	Class
				0	
					Date of transfer
					___/___/___
					___/___/___

Current details		Amended details		Shares transferred	
>	Shareholder Name Keith TURNER	Name			
		Address			
	Address Hill House Cottage Harborough Road Brixworth Northamptonshire NN6 9BX			Shares transferred by Keith TURNER	
		UK Postcode			
	Shares held Class Ordinary	Shares held Class	Number	Class	Number Date of transfer
	Number 5		10		
>	Shareholder Name Keith TURNER	Name			
		Address			
	Address Hillhouse Cottage Harborough Road Brixworth Northamptonshire NN6 9BX			Shares transferred by Keith TURNER	
		UK Postcode			
	Shares held Class Ordinary	Shares held Class	Number	Class	Number Date of transfer
	Number 5		0		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

01 / 12 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
27/12/2002

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th December 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JAMES T. ASHTON

Telephone number inc code

0781 0511815

Address

2 RIBBLE CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE

DX number if applicable

DX exchange

Postcode

NN8 5XJ