



Companies House

AR01 (ef)

Annual Return



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X50GCESR

Company Name: **21ST CENTURY LEISURE SERVICES LIMITED**

Company Number: **03138846**

Date of this return: **18/12/2015**

SIC codes: **86900**

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

Situation of Registered Office: **11 DAVENPORT STREET LONGPORT
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 4LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH JAYNE**

Surname: **LOVELL**

Former names:

Service Address: **74 CLOUGHWOOD WAY WESTPORT VIEW
TUNSTALL
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST6 4SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **LOVELL**

Former names:

Service Address: **74 CLOUGHWOOD WAY WESTPORT VIEW
TUNSTALL
STOKE-ON-TRENT
SAFFS
UNITED KINGDOM
ST6 4SB**

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

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH JAYNE**

Surname: **LOVELL**

Former names:

Service Address: **74 CLOUGHWOOD WAY WESTPORT VIEW
TUNSTALL
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST6 4SB**

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : **10 ORDINARY A shares held as at the date of this return**
Name: **MR JAMES BARRY PROCTOR**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **MR NICHOLAS JOHN LOVELL**

Shareholding 3 : **5 ORDINARY C shares held as at the date of this return**
Name: **MRS DEBORAH JAYNE LOVELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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