



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2013**

Company Name: **MARLOW LEISURE LIMITED**

Company Number: **04862788**

Date of this return: **11/08/2013**

SIC codes: **68100**

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

Situation of Registered Office: **19 TANNERS LANE
BURFORD
OXFORDSHIRE
OX18 4NA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BSDR CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **25 MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4SH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04420121**

Company Director ***1***

Type: **Person**
Full forename(s): **JAMES IRWIN**

Surname: **MORGAN**

Former names:

Service Address: **HARDWICK COTTAGE
RISELEY ROAD
KEYSOE
BEDFORDSHIRE
MK44 2HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1966** *Nationality:* **BRITISH**
Occupation: **SALES CONTROLLER**

Company Director 2

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

Surname: **STREET**

Former names:

Service Address: **SAFFRONS TANNERS LANE
BURFORD
OXFORDSHIRE
OX18 4NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL AND RANK PARRI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES IRWIN MORGAN**

Name: **NIGEL JOHN STREET**

Authorisation

Authenticated

This form was authorised by one of the following:

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