



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2015**

**X3Z5NHOP**

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

*Company Number:* **03138846**

*Date of this return:* **18/12/2014**

*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:*    **01/11/1963**

*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:*    **06/04/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

---

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

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

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

---

## Statement of Capital (Totals)

---

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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.