Companies House

# AR01 (ef)

## Annual Return

X2NHOGN5

*Received for filing in Electronic Format on the:* **18/12/2013**

---

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

*Company Number:* **03138846**

*Date of this return:* **18/12/2013**

*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**<br>**WESTPORT VIEW TUNSTALL**<br>**STOKE-ON-TRENT**<br>**STAFFS**<br>**UNITED KINGDOM**<br>**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)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY A** | *Number allotted* | **10** |
| | | *Aggregate nominal value* | **10** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**1 VOTE PER SHARE**

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY B** | *Number allotted* | **5** |
| | | *Aggregate nominal value* | **5** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**1 VOTE PER SHARE**

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY C** | *Number allotted* | **5** |
| | | *Aggregate nominal value* | **5** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**1 VOTE PER SHARE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **20** |
| | | *Total aggregate nominal value* | **20** |

# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013
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* : **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.