



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTHFIELDS LEISURE LIMITED**

Company Number: **06404739**

Date of this return: **19/10/2014**

SIC codes: **32990**
70221

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

Situation of Registered Office: **31 EASTGATE**
HALLATON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8UB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA JANE**

Surname: **BELL**

Former names:

Service Address: **31 EASTGATE
HALLATON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8UB**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BELL**

Former names:

Service Address: **31 EASTGATE
HALLATON
MARKET HARBOROUGH
LEICS
LE16 8UB**

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

Date of Birth: **05/03/1966** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **LISA JANE**

Surname: **BELL**

Former names:

Service Address: **31 EASTGATE
HALLATON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8UB**

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

Date of Birth: **22/09/1971** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS. FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL INCLUDING WINDING UP. SHARES CAN BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHARE HOLDER.

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS. NO RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: DAVID BELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LISA BELL

Shareholding 3 : 50 A ORDINARY shares held as at the date of this return

Name: ROGER LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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