



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SWIMMING TIMES LIMITED(THE)**

*Company Number:* **00555913**

*Date of this return:* **06/04/2016**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **PAVILION 3, SPORTPARK  
3 OAKWOOD DRIVE LOUGHBOROUGH UNIVERSITY  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 3QF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD ANDREW**

Surname: **BARNES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ADAM**

Surname: **PAKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1971** Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE OFFICER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BERNARD JAMES**

*Surname:* **SIMKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THERE ARE NO RIGHTS ATTACHED TO SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN PAMELA COOK**

*Name:* **MICHAEL WALTER BEARD**

*Name:* **SAMUAL GREETHAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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