



Companies House

— for the record —

Company Name

TEDDESLEY LEISURE LIMITED

363s Annual Return

115578/30

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

1170049

Information extracted from
Companies House records on
9th April 2005

Section 1: Company details



Ref: 1170049/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Long Mynd Hotel Church Stretton Salop SY6 6AG	Address _____ _____ _____ UK Postcode _____																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Longmynd Hotel Cunnery Road Church Stretton Shropshire SY6 6AG	Address _____ _____ _____ UK Postcode _____																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Longmynd Hotel Cunnery Road Church Stretton Shropshire SY6 6AG	Address _____ _____ _____ UK Postcode _____																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5510</td> <td>Hotels, motels with, without rest</td> </tr> <tr> <td>5211</td> <td>Retail non-specialised stores, food</td> </tr> <tr> <td>5246</td> <td>Retail hardware, paints & glass</td> </tr> </tbody> </table>	SIC Code	Description	5510	Hotels, motels with, without rest	5211	Retail non-specialised stores, food	5246	Retail hardware, paints & glass	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Barbara May CHAPMAN Address Sunrise House Ludlow Road Little Stretton Church Stretton Salop SY6 6RB	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Barbara May CHAPMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Barbara May CHAPMAN Address Sunrise House Ludlow Road Little Stretton Church Stretton Salop SY6 6RB Date of birth 30/12/1940 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barbara May CHAPMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Lee CHAPMAN BSC HONS Address Cedars Mount Felhampton Church Stretton Salop SY6 6RJ Date of birth 19/05/1965 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lee CHAPMAN BSC HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Max CHAPMAN BSC (HONS) Address Clive House Sandford Avenue Church Stretton Shropshire SY6 6BH Date of birth 05/04/1970 Nationality British Occupation Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Max CHAPMAN BSC (HONS) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Roderick John MATHEWS Address Le Reve Fou Ludlow Road Little Stretton Church Stretton Salop SY6 6RB Date of birth 22/08/1945 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roderick John MATHEWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Rosina MATHEWS Address Le Reve Fou Ludlow Road Little Stretton Church Stretton Salop SY6 6RB Date of birth 01/09/1945 Nationality British Occupation Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rosina MATHEWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 504 Aggregate Nominal Value of issued shares £504.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 504 Total Nominal value of shares issued £504.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Barbara May CHAPMAN Address Sunrise House Ludlow Road Little Stretton Church Stretton Salop SY6 6RB Shares held Class Ordinary Number 42	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Barbara May CHAPMAN Class Number Date of transfer _____ _____ ____/____/____ _____ ____/____/____
> Shareholder Name Mr Lee CHAPMAN Address Cedars Mount Felhampton Church Stretton Salop SY6 6RJ Shares held Class Ordinary Number 82	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Mr Lee CHAPMAN Class Number Date of transfer _____ _____ ____/____/____ _____ ____/____/____
> Shareholder Name Mary Jane CHAPMAN Address Alton Ludlow Road Little Stretton Salop SY6 6RB Shares held Class Ordinary Number 3	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Mary Jane CHAPMAN Class Number Date of transfer _____ _____ ____/____/____ _____ ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Max CHAPMAN Address Clive House Sandford Avenue Church Stretton Salop SY6 6BH Shares held Class Ordinary	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Shares held Class _____	Number 36	Shares transferred by Mr Max CHAPMAN Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
>	Shareholder Name Mr Neil CHAPMAN Address Flat 5, Greenmount Cunnery Road Church Stretton Shropshire Shares held Class Ordinary	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Shares held Class _____	Number 41	Shares transferred by Mr Neil CHAPMAN Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
>	Shareholder Name Dr Peter CHAPMAN Address Sunrise House Ludlow Road Little Stretton Church Stretton Salop SY6 6RB Shares held Class Ordinary	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Shares held Class _____	Number 168	Shares transferred by Dr Peter CHAPMAN Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Deni MATHEWS Address Le Reve Fou Ludlow Road Little Stretton Church Stretton Shropshire SY6 6RB Shares held Class Ordinary Number 27	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Mr Deni MATHEWS Class Number Date of transfer _____ _____				
> Shareholder Name Roderick John MATHEWS Address Le Reve Fou Ludlow Road Little Stretton Church Stretton Salop SY6 6RB Shares held Class Ordinary Number 84	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Roderick John MATHEWS Class Number Date of transfer _____ _____				
> Shareholder Name Rosina MATHEWS Address Le Reve Fou Ludlow Road Little Stretton Church Stretton Salop SY6 6RB Shares held Class Ordinary Number 84	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Rosina MATHEWS Class Number Date of transfer _____ _____				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

10/05/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 3/5/2005
- If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd May 2006** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
