



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **TEDDESLEY LEISURE LIMITED**

Company Number: **01170049**

Company Details

Period Ending: **03/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5211

5246

5510

*Registered Office
Address:*

**LONG MYND HOTEL
CHURCH STRETTON
SALOP
SY6 6AG**

*Register of
Members Address:*

**LONGMYND HOTEL
CUNNERY ROAD
CHURCH STRETTON
SHROPSHIRE
SY6 6AG**

*Register of Debenture
Holders Address:*

**LONGMYND HOTEL
CUNNERY ROAD
CHURCH STRETTON
SHROPSHIRE
SY6 6AG**

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA MAY CHAPMAN**

Address: **SUNRISE HOUSE LUDLOW ROAD
LITTLE STRETTON
CHURCH STRETTON
SALOP
SY6 6RB**

Director 1 :

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**

Director 2 :

Name: **MR LEE CHAPMAN**

Address: **LONGMYND HOTEL CUNNERY ROAD
CHURCH STRETTON
SY6 6AG**

Date of Birth: **19/05/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **ROWENA GAIL JONES**

Address: **65 WATLING STREET SOUTH
CHURCH STRETTON
SALOP
SY6 7BQ**

Date of Birth: **21/04/1954** *Nationality:* **British**

Occupation: **ADMINISTRATOR**

Director 4 :

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**

Director 5 :

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**

Director 6 :

Name: **HEATHER JOY WILLOCKS** Address: **MOOLTAN LEEBOTWOOD
CHURCH STRETTON
SHROPSHIRE
SY6 6NQ**

Date of Birth: **02/09/1960** Nationality: **British** Occupation: **HOTELIER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	504	GBP504
<i>TOTALS</i>		
	504	GBP504

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

21 ORDINARY Shares held as at 03/05/2009

Name: **EMMA SHARIAN**

Address:

Shareholding 2:

175 ORDINARY Shares held as at 03/05/2009

Name:

LEE CHAPMAN

Address:

Shareholding 3:

0 ORDINARY Shares held as at 03/05/2009

20 DISPOSED OF IN PERIOD ON 01/11/2008

Name:

NEIL CHAPMAN

Address:

Shareholding 4:

27 ORDINARY Shares held as at 03/05/2009

Name:

DENI MATHEWS

Address:

Shareholding 5:

3 ORDINARY Shares held as at 03/05/2009

Name:

MARY JANE CHAPMAN

Address:

Shareholding 6:

42 ORDINARY Shares held as at 03/05/2009

Name:

BARBARA MAY CHAPMAN

Address:

Shareholding 7:

110 ORDINARY Shares held as at 03/05/2009

Name:

PETER CHAPMAN

Address:

Shareholding 8:

84 ORDINARY Shares held as at 03/05/2009

Name:

ROSINA MATHEWS

Address:

Name:

RODERICK JOHN MATHEWS

Address:

Shareholding 9:

42 ORDINARY Shares held as at 03/05/2009

Name:

MAX CHAPMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

Authenticated: **Yes (E/W)**