



Companies House

AR01 (ef)

Annual Return



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X37ZZVSB

Company Name: **TEDDESLEY LEISURE LIMITED**

Company Number: **01170049**

Date of this return: **03/05/2014**

SIC codes: **47110**

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

Situation of Registered Office: **3 GREENMOUNT
CUNNERY ROAD
CHURCH STRETTON
SHROPSHIRE
UNITED KINGDOM
SY6 6AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA MAY**

Surname: **CHAPMAN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **BARBARA MAY**

Surname: **CHAPMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LEE**

Surname: **CHAPMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RODERICK JOHN**

Surname: **MATHEWS**

Former names:

Service Address: **LE REVE FOU LUDLOW ROAD**
 LITTLE STRETTON
 CHURCH STRETTON
 SALOP
 SY6 6RB

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

Date of Birth: **22/08/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **MATHEWS**

Former names:

Service Address: **LE REVE FOU LUDLOW ROAD
LITTLE STRETTON
CHURCH STRETTON
SALOP
SY6 6RB**

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

Date of Birth: **01/09/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **HEATHER JOY**

Surname: **WILLOCKS**

Former names:

Service Address: **MOOLTAN LEEBOTWOOD
CHURCH STRETTON
SHROPSHIRE
SY6 6NQ**

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

Date of Birth: **02/09/1960**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	504
		<i>Aggregate nominal value</i>	504
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHT TO DIVIDEND, FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION, NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	504
		<i>Total aggregate nominal value</i>	504

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : **21 ORDINARY shares held as at the date of this return**
Name: **EMMA SHARIAN**

Shareholding 2 : **175 ORDINARY shares held as at the date of this return**
Name: **LEE CHAPMAN**

Shareholding 3 : **27 ORDINARY shares held as at the date of this return**
Name: **DENI MATHEWS**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **MARY JANE CHAPMAN**

Shareholding 5 : **194 ORDINARY shares held as at the date of this return**
Name: **BARBARA MAY CHAPMAN**

Shareholding 6 : **84 ORDINARY shares held as at the date of this return**
Name: **ROSINA MATHEWS**

Name:

RODERICK JOHN MATHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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