



Companies House

AR01 (ef)

Annual Return



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Company Name: **Robinsons Country Leisure Limited**

Company Number: **01204722**

Date of this return: **31/03/2016**

SIC codes: **47640**

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

Situation of Registered Office: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CAMERON JOHN**

Surname: **OLSEN**

Former names:

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **FORSEY**

Former names:

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN MATTHEW**

Surname: **NEVITT**

Former names:

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	990
		<i>Aggregate nominal value</i>	49.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	1010
		<i>Aggregate nominal value</i>	50.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : 0 ORDINARY A shares held as at the date of this return
300 shares transferred on 2016-03-11

Name: ERNEST JAMES BENTHAM

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
200 shares transferred on 2016-03-11

Name: MARTIN STUART BENTHAM

Shareholding 3 : 0 ORDINARY A shares held as at the date of this return
200 shares transferred on 2016-03-11

Name: PAUL JAMES BENTHAM

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return
290 shares transferred on 2016-03-11

Name: PAULINE JANET BENTHAM

Shareholding 5 : 990 ORDINARY A shares held as at the date of this return
Name: SD EQUESTRIAN LIMITED

Shareholding 6 : 1010 ORDINARY B shares held as at the date of this return
Name: SD EQUESTRIAN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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