



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW BARN LEISURE LIMITED**

Company Number: **01522507**

Date of this return: **31/12/2013**

SIC codes: **55900**

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

Situation of Registered Office: **23 TURNSTONE
NEW BARN
LONGFIELD
DARTFORD KENT
DA3 7NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FELICITY GRACE**

Surname: **PULLEN**

Former names:

Service Address: **23 TURNSTONE
NEW BARN
LONGFIELD
KENT
DA3 7NR**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK ALFRED**

Surname: **PULLEN**

Former names:

Service Address: **23 TURNSTONE
NEW BARN
LONGFIELD
KENT
DA3 7NR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/06/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS POWER TO INCREASE AND DEVIDE THE SHARES INTO SEVERAL CLASSES AND ATTACH THERETO ANY PREFERENTIAL OR SPECIAL RIGHTS, PRIVILAGES OR CONDITIONS IN ACCORDANCE WITH THE COMPANY REGULATIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: DEREK PULLEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FELICITY PULLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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