



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Herald Snooker Limited
<i>Company Number:</i>	01572020
<i>Date of this return:</i>	15/06/2013
<i>SIC codes:</i>	93120
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SOVEREIGN COURT 230 UPPER FIFTH STREET CENTRAL MILTON KEYNES BUCKS UNITED KINGDOM MK9 2HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOLYON CHARLES**

Surname: **ARNOLD**

Former names:

Service Address: **ARNFIELD 27 WALTON ROAD
WAVENDON
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 8LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOLYON CHARLES**

Surname: **ARNOLD**

Former names:

Service Address: **ARNFIELD 27 WALTON ROAD
WAVENDON
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 8LH**

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

Date of Birth: **31/05/1949** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART DAVID**

Surname: **RUTHERFORD**

Former names:

Service Address: **CROWN CORNER ROADE HILL
ASHTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 2JH**

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

Date of Birth: **21/02/1961** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	GBP1 ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 15/06/2013 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 GBP1 ORDINARY shares held as at the date of this return
Name: HERALD LEISURE (HOLDINGS) LIMITED

Shareholding 2 : 1 GBP1 ORDINARY shares held as at the date of this return
Name: JOLYON CHARLES ARNOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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