



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZY4XBF**

*Company Name:* **HEADLAM LEISURE LIMITED**

*Company Number:* **01902810**

*Date of this return:* **24/11/2014**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **HEADLAM HALL HOTEL  
HEADLAM  
GAINFORD DARLINGTON  
CO DURHAM  
DL2 3HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUZANNE CLARE**

*Surname:* **METCALFE**

*Former names:*

*Service Address:* **GARDENERS COTTAGE  
HEADLAM GAINFORD  
DARLINGTON  
COUNTY DURHAM  
DL2 3HA**

*Company Director*    **1**

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

*Surname:*                                **JACKSON**

*Former names:*

*Service Address:*                        **WEST FLAT  
EGGLESTON HALL, EGGLESTON  
BARNARD CASTLE  
COUNTY DURHAM  
DL12 0AG**

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

*Date of Birth:*    **23/02/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOTEL OPERATIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUZANNE CLARE**

*Surname:* **METCALFE**

*Former names:*

*Service Address:* **GARDENERS COTTAGE  
HEADLAM GAINFORD  
DARLINGTON  
COUNTY DURHAM  
DL2 3HA**

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

*Date of Birth:* **24/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS ANN ORTON BOND**

*Surname:*                           **ROBINSON**

*Former names:*

*Service Address:*                **THE GRANGE HEADLAM  
DARLINGTON  
COUNTY DURHAM  
DL2 3HA**

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

*Date of Birth:*   **03/12/1941**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

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

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **THE GRANGE HEADLAM  
DARLINGTON  
COUNTY DURHAM  
DL2 3HA**

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

*Date of Birth:* **11/07/1937** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SIMON HUGH JAMES**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **HEADLAM FARMS  
GAINFORD  
DARLINGTON  
CO DURHAM  
DL2 3HA**

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

*Date of Birth:*    **03/01/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS GILES JOHN**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **WISTERIA COTTAGE  
HEADLAM  
DARLINGTON  
DL2 3HA**

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

*Date of Birth:*    **20/06/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1113.52</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* SUZANNE CLARE METCALFE

*Shareholding 2* : 11 ORDINARY shares held as at the date of this return  
*Name:* ANN ORTON BOND ROBINSON

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* JOHN HUGH ROBINSON

*Shareholding 4* : 9 ORDINARY shares held as at the date of this return  
*Name:* SIMON HUGH JAMES ROBINSON

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* THOMAS GILES JOHN ROBINSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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