



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OLDINGTON LEISURE LIMITED**

Company Number: **02579739**

Date of this return: **04/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **NO 6 FACTORY
STOURPORT ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 7PZ**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **20 LARCHES COTTAGE GARDENS
KIDDERMINSTER
WORCESTERSHIRE
DY11 7AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **DONALD WILLIAM**

Surname: **COATES**

Former names:

Service Address: **DRAYCOTT HOUSE MAIN ROAD
KEMPSEY
WORCESTER
UNITED KINGDOM
WR5 3NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: EDWARDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/06/1968 *Nationality:* ENGLISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 : **0 ORDINARY shares held as at the date of this return**
4 shares transferred on 2011-09-02

Name: **BRINTONS LTD**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**

Name: **BRINTONS CARPETS 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.