



Companies House

AR01 (ef)

Annual Return



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X567EDCB

Company Name: **MAIN GATE LEISURE LIMITED**

Company Number: **03223560**

Date of this return: **04/04/2016**

SIC codes: **55300**

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

Situation of Registered Office: **LADYS MILE FARM EXETER ROAD
DAWLISH
DEVON
UNITED KINGDOM
EX7 0LX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WESSEX HOUSE TEIGN ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4AA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **JEFFERY**

Former names:

Service Address: **ORCHARD COURT NEW ROAD
STARCROSS
DEVON
UNITED KINGDOM
EX6 8QG**

Company Director ***1***

Type: **Person**

Full forename(s): **JASON EDWARD**

Surname: **JEFFERY**

Former names:

Service Address: **GLENDARAGH EXETER ROAD
DAWLISH
DEVON
UNITED KINGDOM
EX7 0LY**

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

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**

Occupation: **CAMP SITE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **JEFFERY**

Former names:

Service Address: **EDENCLIFFE MANOR HOLCOMBE DRIVE
DAWLISH
DEVON
UNITED KINGDOM
EX7 0JW**

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **CAMP SITE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	129000
		<i>Aggregate nominal value</i>	129000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	129000
		<i>Total aggregate nominal value</i>	129000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **129000 ORDINARY shares held as at the date of this return**
Name: **LADYS MILE DEVELOPMENTS 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.