



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 02/01/2014

Company Name: Conservation & Leisure Services Ltd

Company Number: 03302016

Date of this return: 10/12/2013

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: 20 HAVELOCK ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA MARGARET**

Surname: **WEST**

Former names:

Service Address: **20 HAVELOCK ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY FREDRIC**

Surname: **WEST**

Former names:

Service Address: **20 HAVELOCK ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1BP**

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

Date of Birth: **03/07/1939**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHEILA MARGARET**

Surname: **WEST**

Former names:

Service Address: **20 HAVELOCK ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1BP**

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

Date of Birth: **12/10/1949**

Nationality: **BRITISH**

Occupation: **LIBRARIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17500
		<i>Aggregate nominal value</i>	17500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17500
		<i>Total aggregate nominal value</i>	17500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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 : **17499 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY FREDRIC WEST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA MARGARET WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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