

AR01 (ef)

Annual Return



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Company Name: CONSERVATION & LEISURE SERVICES LIMITED

Company Number: 03302016

Date of this return: **10/12/2014**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

20 HAVELOCK ROAD

HASTINGS EAST SUSSEX TN34 1BP

Officers of the company

Company Secretary	1				
Type: Full forename(s):	Person SHEILA MARGARET				
Surname:	WEST				
Former names:					
Service Address recorded	l as Company's registered office				
Company Director	1				
Type: Full forename(s):	Person GEOFFREY FREDRIC				
Surname:	WEST				
Former names:					
Service Address recorded	l as Company's registered office				
Country/State Usually Resident: ENGLAND					
Date of Birth: 03/07/1939 Occupation: MANAGER	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): SHEILA MARGARET

Surname: WEST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/10/1949 Nationality: BRITISH

Occupation: LIBRARIAN

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	17500	
		Total aggregate nominal value	17500	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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: 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.