



Companies House

AR01 (ef)

Annual Return



X3MSK8I1

Received for filing in Electronic Format on the: **15/12/2014**

Company Name: **WILRED LEISURE (UK) LTD.**

Company Number: **03446103**

Date of this return: **07/10/2014**

SIC codes: **92000**

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

Situation of Registered Office: **THE BARN
12A HIGH STREET
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MONICA ANNE**

Surname: **BLUNT**

Former names:

Service Address: **43 SIDFORD HIGH STREET
SIDMOUTH
DEVON
UNITED KINGDOM
EX10 9SH**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN ALBERT**

Surname: **WILSON**

Former names:

Service Address: **43 SIDFORD HIGH STREET
SIDMOUTH
DEVON
UNITED KINGDOM
EX10 9SH**

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

Date of Birth: **25/08/1945** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UNRESTRICTED VOTING, DIVIDEND AND OWNERSHIP RIGHTS AND ENTITLEMENTS

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UNRESTRICTED DIVIDEND AND OWNERSHIP RIGHTS AND ENTITLEMENTS, SHARES HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: ALAN WILSON

Shareholding 2 : 60 ORDINARY A shares held as at the date of this return
Name: ALAN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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