



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEISURE TAVERNS LIMITED**

Company Number: **03470287**

Date of this return: **24/11/2010**

SIC codes: **5540**

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

Situation of Registered Office: **FOREST OF DEAN MODEL VILLAGE OLD PARK
LYDNEY PARK ESTATE
LYDNEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 6BU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/04/1952** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER-TOURIST**
 ATTRACTION

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE

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 24/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-11-24
Name: EBB INVESTMENTS (NO.1) 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.