



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARNSLEY PREMIER LEISURE TRADING LIMITED**

Company Number: **03779648**

Date of this return: **28/05/2012**

SIC codes: **56101**
56290
56302
93199

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

Situation of Registered Office: **METRODOME LEISURE COMPLEX**
QUEENS GROUND, QUEENS ROAD
BARNSLEY
SOUTH YORKSHIRE
S71 1AN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **LODGE**

Former names:

Service Address: **2 UPPER HIGH ROYDS DARTON
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S75 5FB**

Company Director ***I***

Type: **Person**

Full forename(s): **BARRIE**

Surname: **BETTON**

Former names:

Service Address: **1A PARK AVENUE SMITHICS
BARNSELY
YORKSHIRE
SY1 3TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **BRAY**

Former names:

Service Address: **91 BENCE HOUSE
DARTON
BARNSELY
SOUTH YORKSHIRE
S75 5DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1949** *Nationality:* **BRITISH**
Occupation: **HRM CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD OWEN**

Surname: **JONES**

Former names:

Service Address: **27 DOWNS CRESCENT
GAWBER
BARNSELY
SOUTH YORKSHIRE
S75 2JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

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

Surname: **METHLEY**

Former names:

Service Address: **188 THE WHEEL
ECCLESFIELD
SHEFFIELD
SOUTH YORKSHIRE
S35 9ZB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1944** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID MARDON**

Surname: **PETHERBRIDGE**

Former names:

Service Address: **7 LOMBARD CLOSE
BARNLEY
SOUTH YORKSHIRE
S75 1AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1945** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **WEBBER**

Former names:

Service Address: **64 ORCHARD WAY
ROTHWELL
LEEDS
WEST YORKSHIRE
LS26 0YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1963** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **WRAGG**

Former names:

Service Address: **1 CROFT CLOSE
WOMBWELL
BARNLEY
SOUTH YORKSHIRE
S73 0NY**

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

Date of Birth: **31/12/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARNSELY PREMIER LEISURE**

Authorisation

Authenticated

This form was authorised by one of the following:

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