



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2013**

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Company Name: **QUANTOCK LODGE LEISURE LTD.**

Company Number: **03799089**

Date of this return: **01/07/2013**

SIC codes: **93110**
93130
93290

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

Situation of Registered Office: **THE DOVECOTE QUANTOCK LODGE**
OVER STOWEY
BRIDGWATER
SOMERSET
TA5 1HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LOUISE**

Surname: **PALMER**

Former names:

Service Address: **THE DOVECOTE QUANTOCK LODGE
OVER STOWEY
BRIDGWATER
SOMERSET
TA5 1HD**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNE ISOBEL**

Surname: **PALMER**

Former names:

Service Address: **THE COURTYARD
QUANTOCK LODGE, OVER STOWEY
BRIDGWATER
SOMERSET
TA5 1HD**

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

Date of Birth: **09/11/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MS LOUISE**

Surname: **PALMER**

Former names:

Service Address: **THE DOVECOTE QUANTOCK LODGE
OVER STOWEY
BRIDGWATER
SOMERSET
TA5 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1959** *Nationality:* **BRITISH**

Occupation: **LEISURE MANAGEMENT &
TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **DUNCAN JONATHAN**

Surname: **PEASTER**

Former names:

Service Address: **THE DOVECOTE QUANTOCK LODGE
OVER STOWEY
BRIDGWATER
SOMERSET
TA5 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1965** *Nationality:* **BRITISH**

Occupation: **LEISURE & ESTATE
MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : **120 ORDINARY shares held as at the date of this return**
Name: **ANNE PALMER**

Shareholding 2 : **540 ORDINARY shares held as at the date of this return**
Name: **DUNCAN J. PEASTER**

Shareholding 3 : **340 ORDINARY shares held as at the date of this return**
Name: **LOUISE PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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