

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

04214816

Company Name in full

OCTOPUS LEISURE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 1 0 5 2 0 0 3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return.

Keble House, Church End, South Leigh

Any change of registered office **must** be notified on form 287.

Post town

Witney

County / Region

Oxon

UK Postcode

OX29 6UR

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9305

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Oxford Corporate Services Limited

Glebe House, Church End, South Leigh

Witney

Oxon

UK Postcode

OX29 6UR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 6 0 4 1 9 5 5

Forename(s) David _____

Surname LEE _____

Address 22 Broad Close _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Kidlington ✓ _____

County / Region Oxon _____ UK Postcode OX51 1BE _____

Country _____ Nationality British _____

Business occupation Director _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 6 0 6 1 9 5 5

Forename(s) Steve _____

Surname WEBB _____

Address 85 Brownshore Lane ✓ _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Essington _____

County / Region South Staffordshire _____ UK Postcode WV11 2AE _____

Country _____ Nationality British _____

Business occupation Director _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

30/4/3

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Oxford Corporate Services Limited, Glebe House,

Church End South Leigh, Witney, Oxon., OX29 6UR

Tel 01993 702491

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 04214816

Company Name in full | OCTOPUS LEISURE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Kenneth Williams BROOKS Address Glebe House, Church End, South Leigh, Witney, Oxon., United Kingdom UK postcode OX8 6UR	£1.00 Ordinary Shares Held 10		
Name BUSINESS ASSIST LIMITED Address Hamilton House, Howard Street, Oxford, Oxon. UK postcode OX4 3AY	£1.00 Ordinary Shares Held 0	2	22/08/2002
Name David LEE Address 22 Broad Close, Kidlington, Oxon UK postcode OX51 1BE	£1.00 Ordinary Shares Held 26		

Company Number | 04214816

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