



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2012**

Company Name: **SOUTH WEST LEISURE (SWINDON) LIMITED**

Company Number: **04964723**

Date of this return: **14/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **FOXIES THEATRE SQUARE
SWINDON
WILTSHIRE
SN1 1QN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT D1 WAGON YARD
LONDON ROAD
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1LH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ANDREW**

Surname: **LEACH**

Former names:

Service Address: **SOUTH FARM HOUSE
WEST OVERTON
MARLBOROUGH
WILTSHIRE
SN8 4ER**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ROY**

Surname: **BROOME**

Former names:

Service Address: **13 STEPHENS ROAD
SWINDON
WILTSHIRE
SN3 4DP**

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

Date of Birth: **19/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ALL SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANNUAL GENERAL MEETINGS.B)ALL SHARES HAVE A RIGHT TO RECEIVE A DISTRIBUTION OF PROFITS BY WAY OF A DIVIDEND.C)ALL SHARES HAVE THE RIGHT TO RECEIVE A DISTRIBUTION OF CAPITAL ON THE SALE OR WINDING UP OF THE COMPANY.D)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARE.

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 14/11/2012 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: **SOUTH WEST LEISURE 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.