



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/10/2013**

Company Name: **KENNEXSTONE LEISURE LIMITED**

Company Number: **05234669**

Date of this return: **17/09/2013**

SIC codes: **55300**

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

Situation of Registered Office: **95 HIGH STREET
GORSEINON
SWANSEA
SA4 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **ROGERS**

Former names:

Service Address: **LONG MEADOW
LLANGENNITH
SWANSEA
WEST GLAMORGAN
SA3 1HS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. DAVID HUGH**

Surname: **ROGERS**

Former names:

Service Address: **LONG MEADOW
LLANGENNITH
SWANSEA
WEST GLAMORGAN
SA3 1HS**

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

Date of Birth: **23/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **ROGERS**

Former names:

Service Address: **LONG MEADOW
LLANGENNITH
SWANSEA
WEST GLAMORGAN
SA3 1HS**

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

Date of Birth: **18/09/1966** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HUGH ROGERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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