Companies House
for the record

AR01 (ef)

Annual Return

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XTRFNLIM

Company Name:	**FITZMOOR LEISURE LIMITED**
Company Number:	**05478666**
Date of this return:	**13/06/2010**
SIC codes:	**9262**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AXHOLME HOUSE NORTH STREET CROWLE SCUNTHORPE NORTH LINCOLNSHIRE DN17 4NB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AXHOLME SECRETARIES LIMITED**

Registered or principal address:
AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN17 4NB

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3409221**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR HUGH RICHARD ROWLAND MEIRION**

Surname: **LLOYD**

Former names:

Service Address:
2 THE PIAZZA LITTLE VENICE
SOVEREIGN HARBOUR
EASTBOURNE
EAST SUSSEX
BN23 5TG

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

Date of Birth: **04/06/1939** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars **RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 13/06/2010

Name: **AXHOLME NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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