



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2015**

Company Name: **CAR AND LEISURE LIMITED**

Company Number: **05514211**

Date of this return: **20/07/2015**

SIC codes: **93210**

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

Situation of Registered Office: **106 CARTER LANE
MANSFIELD
NOTTINGHAMSHIRE
NG18 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRAIG ANTHONY**

Surname: **MARRIOTT**

Former names:

Service Address: **328 DRUMMOND ROAD
SKEGNESS
LINCOLNSHIRE
UNITED KINGDOM
PE25 3AY**

Company Director 1

Type: **Person**
Full forename(s): **CRAIG ANTHONY**

Surname: **MARRIOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIDNEY PATRICK**

Surname: **MARRIOTT**

Former names:

Service Address: **7 HEDDON BAR
MANSFIELD WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG19 9RB**

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

Date of Birth: **02/02/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND RIGHTS, VOTING RIGHTS & LIQUIDATION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CRAIG ANTHONY MARRIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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