



Companies House

AR01 (ef)

Annual Return



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Company Name: LISKEARD LEISURE LIMITED

Company Number: 05994760

Date of this return: 10/11/2014

SIC codes: 92000

Company Type: Private company limited by shares

Situation of Registered Office:
8 MARKET STREET
LISKEARD
CORNWALL
PL14 3JJ

Single Alternative Inspection Location (SAIL)

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

PRYDIS ACCOUNTS LIMITED THE PARADE
LISKEARD
CORNWALL
ENGLAND
PL14 6AF

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON DEAN**

Surname: **FROST**

Former names:

Service Address: **3 CARKEEL BARNS
SALTASH
CORNWALL
UNITED KINGDOM
PL12 6PR**

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

Date of Birth: **17/01/1970** *Nationality:* **BRITISH**

Occupation: **ARCADE OPERATOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 10/11/2014 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: **JASON FROST**

Name: **AMANDA FROST**

Authorisation

Authenticated

This form was authorised by one of the following:

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