



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2012**

Company Name: **SURREY LEISURE LIMITED**

Company Number: **06406642**

Date of this return: **23/10/2012**

SIC codes: **56101**

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

Situation of Registered Office: **9 LIMES ROAD
BECKENHAM
KENT
BR3 6NS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SERGIO**

Surname: **SANCHEZ-LESTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1980** *Nationality:* **SPANISH**
Occupation: **RESTAURANT**

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>			
ORDINARY VOTING 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 23/10/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: GARY BUXTON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: JANET BUXTON

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: SERGIO SANCHEZ-LESTON

Authorisation

Authenticated

This form was authorised by one of the following:

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