



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEILL LEISURE LIMITED**

Company Number: **07339277**

Date of this return: **09/08/2013**

SIC codes: **56302**

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

Situation of Registered Office: **THE COUNTING HOUSE NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 9QS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PAMELA SEEREDEN**

Surname: **COLLINS**

Former names:

Service Address: **DULCIE HOUSE 5 THE WOODWARDS
BALDERTON
NEWARK
NOTTS
UNITED KINGDOM
NG24 3GG**

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

Date of Birth: **03/02/1953** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **GEOFFREY FLETCHER**

Surname: **NEILL**

Former names:

Service Address: **DULCIE HOUSE 5 THE WOODWARDS
BALDERTON
NEWARK
NOTTS
UNITED KINGDOM
NG24 3GG**

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

Date of Birth: **03/08/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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: **GEOFFREY FLETCHER NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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