



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRAWBERRY HILLS LEISURE LTD**

Company Number: **07522273**

Date of this return: **25/01/2015**

SIC codes: **47640**

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

Situation of Registered Office: **205 LICHFIELD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 2XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEMMA LOUISE**

Surname: **WRIGHT**

Former names:

Service Address: **205 LICHFIELD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 2XB**

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD DAVID**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1980** Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GEMMA LOUISE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1983**

Nationality: **BRITISH**

Occupation: **UNDERWRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEMMA LOUISE WRIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD DAVID WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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