



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/10/2014**

Company Name: **2012 Leisure Management Limited**

Company Number: **08201759**

Date of this return: **05/09/2014**

SIC codes: **93130**

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

Situation of Registered Office: **1 STERLING COURT
LODDINGTON
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 1RZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **ORD**

Former names:

Service Address: **1 STERLING COURT
LODDINGTON
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 1RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHALMIENO**

Surname: **PAPER**

Former names:

Service Address: **1 STERLING COURT
LODDINGTON
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 1RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RYAN**

Surname: **PUMMELL**

Former names:

Service Address: **1 STERLING COURT
LODDINGTON
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 1RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS OF ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 05/09/2014 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 : **48 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES ORD**

Shareholding 2 : **47 ORDINARY shares held as at the date of this return**
Name: **SHALMIENO PAPER**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **RYAN PUMMELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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