



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAGOTS LEISURE LIMITED**

Company Number: **09451674**

Date of this return: **20/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **OAKMOORE COURT 11C KINGSWOOD ROAD
HAMPTON LOVETT
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 0QH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROL ANN**

Surname: **DALE**

Former names:

Service Address: **KEEPERS COTTAGE GRANGE ROAD
KNIGHTLEY
WOODSEAVES
STAFFS
UNITED KINGDOM
ST20 0JU**

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

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FREDERICK DAVID**

Surname: **DALE**

Former names:

Service Address: **KEEPERS COTTAGE GRANGE ROAD
KNIGHTLEY
WOODSEAVES
STAFFS
UNITED KINGDOM
ST20 0JU**

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

Date of Birth: ****/01/1957** *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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 20/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-20

Name: **A.C. DIRECTORS LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **FREDERICK DAVID DALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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