



Companies House

AR01 (ef)

Annual Return



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Company Name: **L2 Leisure Limited**

Company Number: **07763290**

Date of this return: **06/09/2015**

SIC codes: **55300**
56301

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

Situation of Registered Office: **16 QUEEN SQUARE**
BRISTOL
UNITED KINGDOM
BS1 4NT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **MASTERS**

Former names:

Service Address: **16 QUEEN SQUARE
BRISTOL
UNITED KINGDOM
BS1 4NT**

Company Director ***I***

Type: **Person**

Full forename(s): **JASON**

Surname: **MASTERS**

Former names:

Service Address: **16 QUEEN SQUARE
BRISTOL
UNITED KINGDOM
BS1 4NT**

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

Date of Birth: **28/08/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **MASTERS**

Former names:

Service Address: **16 QUEEN SQUARE
BRISTOL
UNITED KINGDOM
BS1 4NT**

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

Date of Birth: **22/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE VOTING RIGHTS.			

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 06/09/2015 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: **KIM MASTERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER MASTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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