



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEISURE PRODUCTS (BOLTON) LIMITED**

Company Number: **01547149**

Date of this return: **20/11/2013**

SIC codes: **27510**
27520

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

Situation of Registered Office: **HOLLY STREET**
ASTLEY BRIDGE
BOLTON
BL1 8QR

Officers of the company

Company Secretary 1

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

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/02/1967** Nationality: **BRITISH**
Occupation: **TECHNICAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/04/1965** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS ADDITIONAL DEFINED. ORDINARY SHARES AS DEFINED BY THE COMPANIES ACTS 1948-1980

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	19500
		<i>Aggregate nominal value</i>	19500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS PER ORDINARY SHARES. CAN BE REDEEMED AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29500
		<i>Total aggregate nominal value</i>	29500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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 : **19500 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **G WATTS CONSTRUCTION LTD**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PAUL WATTS**

Shareholding 3 : **3350 ORDINARY shares held as at the date of this return**

Name: **DAVID WATTS**

Shareholding 4 : **5350 ORDINARY shares held as at the date of this return**

Name: **MARTIN WATTS**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**

Name: **G. MATHEWS**

Shareholding 6 : **400 ORDINARY shares held as at the date of this return**

Name: **ANDREW MARK WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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