



Companies House

AR01 (ef)

Annual Return



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X3B65M3L

Company Name: **LEISURE CASPIAN LIMITED**

Company Number: **00106190**

Date of this return: **21/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **JUNO DRIVE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 3RG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NEW SHELDON LIMITED**

*Registered or
principal address:* **JUNO DRIVE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 3RG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **954997**

Company Director 1

Type: **Person**
Full forename(s): **MR SHAUN MICHAEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **AFG NOMINEES LIMITED**

*Registered or
principal address:* **JUNO DRIVE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 3RG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **174116**

Company Director 3

Type: **Corporate**
Name: **ARG CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **JUNO DRIVE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 3RG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **581523**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **AGA RANGEMASTER GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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