



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARLEQUIN ESTATES (TWICKENHAM) LIMITED**

Company Number: **01002965**

Date of this return: **12/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **TWICKENHAM STOOP STADIUM
LANGHORN DRIVE
TWICKENHAM
MIDDLESEX
TW2 7SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN KENNETH**

Surname: **DINGLE**

Former names:

Service Address: **14 GROVEWOOD CLOSE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5PU**

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY GRAHAM PAUL**

Surname: **CAMPLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1969** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1975** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

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

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS SANDRA JANE**

Surname: **POPE**

Former names:

Service Address: **SUITE 29 FORUM HOUSE
STIRLING ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7DN**

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

Date of Birth: **05/06/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2014-11-27

Name: **BLUE SKY LEISURE LTD**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**

Name: **HARLEQUIN RFC HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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