



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARENA LEISURE ENTERPRISES LIMITED**

Company Number: **01311938**

Date of this return: **31/12/2012**

SIC codes: **93110**

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

Situation of Registered Office: **ARENA LODGE ARENA ESSEX RACEWAY
A1306 ARTERIAL ROAD
PURFLEET
ESSEX
UNITED KINGDOM
RM19 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY EDWIN**

Surname: **WOODROFFE**

Former names:

Service Address: **ARENA LODGE
A 1306 ARTERIAL ROAD
THURROCK
ESSEX
RM19 1AE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY EDWIN**

Surname: **WOODROFFE**

Former names:

Service Address: **ARENA LODGE
A 1306 ARTERIAL ROAD
THURROCK
ESSEX
RM19 1AE**

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

Date of Birth: **01/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LESLEY ANN**

Surname: **WOOTTEN**

Former names:

Service Address: **7 HIGHFIELD DRIVE
BROXBOURNE
HERTFORDSHIRE
EN10 7EY**

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

Date of Birth: **29/01/1955** *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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE

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 31/12/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: SALLY JANE WOODROFFE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: ANTONY EDWIN WOODROFFE

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: LESLEY ANN WOOTTEN

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: COLIN O BODY

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: DEBORAH JEAN GAY

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: SUSAN E CATER

Shareholding 7 : 5 ORDINARY shares held as at the date of this return

Name: TIMOTHY WOOTTEN

Shareholding 8 : 20 ORDINARY shares held as at the date of this return

Name: MARGARET PATRICIA WOODROFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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