



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARENA LEISURE ENTERPRISES LIMITED**

Company Number: **01311938**

Date of this return: **31/12/2014**

SIC codes: **93110**

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

Situation of Registered Office: **ARENA ESSEX RACEWAY A1306 ARTERIAL ROAD
PURFLEET
ESSEX
ENGLAND
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 31/12/2014 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 : 15 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 : 10 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: SUSAN E WOODROFFE

Shareholding 6 : 5 ORDINARY shares held as at the date of this return
Name: TIMOTHY WOOTTEN

Shareholding 7 : 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.