



Companies House

AR01 (ef)

Annual Return



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X31NAM3V

Company Name: **SUMMERLEAZE LIMITED**

Company Number: **01738920**

Date of this return: **31/12/2013**

SIC codes: **02100**
08120
39000
68209

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

Situation of Registered Office: **7 SUMMERLEAZE ROAD**
MAIDENHEAD
BERKSHIRE
SL6 8SP

Officers of the company

Company Secretary 1

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

Surname: **MALKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL ANDREW**

Surname: **LOWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MALKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BRUNO GEORGE**

Surname: **PRIOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PETER HERBERT**

Surname: **PRIOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1943** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS HELEN RUTH**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1931** Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF VOTING IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO DIVIDENDS OR ANY OTHER DISTRIBUTIONS OR RETURN OF CAPITAL AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **342 ORDINARY shares held as at the date of this return**
Name: **KENNETH A. ROBERTSON**

Name: **HELEN RUTH ROBERTSON**

Name: **CHARLES RICHARD STEPHEN LINK**

Shareholding 2 : **71 ORDINARY shares held as at the date of this return**
Name: **HELEN RUTH ROBERTSON**

Name: **KENNETH A. ROBERTSON**

Name: **CHARLES RICHARD STEPHEN LINK**

Shareholding 3 : **188 ORDINARY shares held as at the date of this return**
Name: **JASON STANLEY RICHARD PRIOR**

Shareholding 4 : **62 ORDINARY shares held as at the date of this return**
Name: **CHARLES RICHARD STEPHEN LINK**

Name: HELEN RUTH ROBERTSON

Shareholding 5 : 624 ORDINARY shares held as at the date of this return
Name: PETER HERBERT PRIOR

Name: JEREMY PAUL MALKINSON

Shareholding 6 : 45 ORDINARY shares held as at the date of this return
Name: PETER HERBERT PRIOR

Shareholding 7 : 301 ORDINARY shares held as at the date of this return
Name: JEREMY PAUL MALKINSON

Name: PETER HERBERT PRIOR

Shareholding 8 : 188 ORDINARY shares held as at the date of this return
Name: BRUNO GEORGE PRIOR

Shareholding 9 : 36 ORDINARY shares held as at the date of this return
Name: HELEN RUTH ROBERTSON

Shareholding 10 : 143 ORDINARY shares held as at the date of this return
Name: PETER HERBERT PRIOR

Authorisation

Authenticated

This form was authorised by one of the following:

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