



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/09/2013**

Company Name: **BONAPARTES (LEISURE) LIMITED**

Company Number: **01988888**

Date of this return: **20/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **15 LIVESEY STREET
SHEFFIELD
SOUTH YORKSHIRE
S6 2BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASHLEY ROBERT**

Surname: **MILES**

Former names:

Service Address: **18 CLOONMORE DRIVE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S8 8JN**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID EASTON DEY**

Surname: **ALLEN**

Former names:

Service Address: **THE MEADOWS
SUMMERLEY LOWER ROAD, APPERKNOWLE
DRONFIELD
DERBYSHIRE
S18 4BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID EASTON DEY ALLEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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