



Companies House

AR01 (ef)

Annual Return



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Company Name: **Uttoxeter Leisure and Development Company Limited**

Company Number: **02318754**

Date of this return: **12/04/2014**

SIC codes: **93110**

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

Situation of Registered Office: **4TH FLOOR MILLBANK TOWER
21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MEGAN JOY**

Surname: **LANGRIDGE**

Former names:

Service Address: **42 EVEREST DRIVE
HOO ST WERBURGH
ROCHESTER
KENT
UNITED KINGDOM
ME3 9AW**

Company Director 1

Type: **Person**
Full forename(s): **COUNCILLOR RICHARD GERALD WILLIAM**

Surname: **GROSVENOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1967** Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 2

Type: **Person**

Full forename(s): **GREGORY WILLIAM**

Surname: **HALL**

Former names:

Service Address: **PORT LANE FARM ABBOTS BROMLEY
RUGELEY
STAFFORDSHIRE
ENGLAND
ENGLAND
WS15 3DT**

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

Date of Birth: **08/11/1973**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director **3**

Type: **Person**

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

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHANE ABRAHAM JOSEPH**

Surname: **NAHUM**

Former names:

Service Address: **4TH FLOOR MILLBANK TOWER
21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

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

Date of Birth: **02/12/1975**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PATRICK COLIN**

Surname: **O'DRISCOLL**

Former names:

Service Address: **4TH FLOOR MILLBANK TOWER
21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

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

Date of Birth: **27/05/1975** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------------|--------------------------------|------------|
| Class of shares | ORDINARY SHARES OF £1 | <i>Number allotted</i> | 250 |
| | EACH | <i>Aggregate nominal value</i> | 250 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARES ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 250 |
| | | <i>Total aggregate nominal value</i> | 250 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : 19 ORDINARY SHARES OF £1 EACH shares held as at the date of this return
Name: EAST STAFFORDSHIRE DISTRICT COUNCIL

Shareholding 2 : 231 ORDINARY SHARES OF £1 EACH shares held as at the date of this return
Name: NORTHERN RACES 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.