



Companies House
— for the record —

AR01 (ef)

Annual Return



XCMOUWBK

Received for filing in Electronic Format on the: **01/08/2011**

Company Name: **SPORT AND LEISURE FISHERIES LIMITED**

Company Number: **02409984**

Date of this return: **01/08/2011**

SIC codes: **0501**

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

Situation of Registered Office: **HIGH FARM
KEMBERTON
SHIFNAL
SHROPSHIRE
TF11 9LL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DYKE YAXLEY LIMITED
1 BRASSEY ROAD
OLD POTTS WAY
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY3 7FA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA ANNE**

Surname: **RANCE**

Former names:

Service Address: **HIGH FARM
KEMBERTON
SHIFNAL
SHROPSHIRE
TF11 9LL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **RANCE**

Former names:

Service Address: **HIGH FARM
KEMBERTON
SHIFNAL
SHROPSHIRE
TF11 9LL**

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

Date of Birth: **07/11/1959**

Nationality: **BRITISH**

Occupation: **FISH FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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 (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2011-08-01
Name: DAVID RANCE

Authorisation

Authenticated

This form was authorised by one of the following:

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