



Companies House

AR01 (ef)

Annual Return



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Company Name: COLFE'S LEISURE SERVICES LIMITED

Company Number: 02586190

Date of this return: 27/02/2016

SIC codes: 93110

Company Type: Private company limited by shares

Situation of Registered Office: COLFES SCHOOL HORN PARK LANE
LONDON
ENGLAND
SE12 8AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CARA ANNE MARY**

Surname: **FINCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS JULIE ELIZABETH**

Surname: **LERBECH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1980** Nationality: **BRITISH**
Occupation: **SCHOOL BURSAR**

Company Director 2

Type: **Person**
Full forename(s): MR JAMES MARTIN

Surname: SCOBIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1958 *Nationality:* BRITISH

Occupation: BURSAR

Company Director 3

Type: **Person**
Full forename(s): MR MATTHEW PETER ETTIENNE

Surname: PELLEREAU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1951 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND CARRY 1 VOTE. ALL SHARE RANK EQUALLY AS RESPECTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **COLFE'S SCHOOL 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.