



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEISUREDECK LIMITED**

Company Number: **02771761**

Date of this return: **14/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **311 MARSH ROAD
LEAGRAVE
LUTON
BEDFORDSHIRE
LU3 2RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA MARY LOUISE**

Surname: **TRUMPER**

Former names:

Service Address: **13 CHURCH ROAD
WOBBURN SANDS
BEDFORDSHIRE
MK17 8TE**

Company Director ***I***

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

Surname: **HENMAN**

Former names:

Service Address: **LORDS HILL COTTAGE
CHALGRAVE
DUNSTABLE
BEDFORDSHIRE
LU5 6JL**

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

Date of Birth: **16/11/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALEXANDER JOHN**

Surname: **SIMPSON**

Former names:

Service Address: **18 GATEHILL GARDENS
LUTON
BEDFORDSHIRE
LU3 4EZ**

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

Date of Birth: **14/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN CARL**

Surname: **TRUMPER**

Former names:

Service Address: **MELBURY**
 13 CHURCH ROAD
 ASPLEY HEATH
 BEDFORDSHIRE
 MK17 8TE

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

Date of Birth: **22/01/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS VICTORIA MARY LOUISE**

Surname: **TRUMPER**

Former names: **HENMAN**

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 14/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **T & E NEVILLE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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