



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/01/2014**

**X30KEBO3**

*Company Name:* **REVELL LEISURE LIMITED**

*Company Number:* **02783507**

*Date of this return:* **26/01/2014**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **19A THE NOOK, ANSTEY  
LEICESTER  
LEICESTERSHIRE  
LE7 7AZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SELLEARS**

*Former names:*

*Service Address:* **20 POPLAR AVENUE  
BIRSTALL  
LEICESTER  
LEICESTERSHIRE  
LE4 3DU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PETER JAMES**

*Surname:*                         **SELLEARS**

*Former names:*

*Service Address:*                **20 POPLAR AVENUE  
BIRSTALL  
LEICESTER  
LEICESTERSHIRE  
LE4 3DU**

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

*Date of Birth:*    **22/08/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROFESSIONAL GOLFER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **SELLEARS**

*Former names:*

*Service Address:* **20 POPLAR AVENUE  
BIRSTALL  
LEICESTER  
LEICESTERSHIRE  
LE4 3DU**

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

*Date of Birth:* **21/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER J SELLEARS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH SELLEARS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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