



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REVELL LEISURE LIMITED**

Company Number: **02783507**

Date of this return: **26/01/2011**

SIC codes: **5212**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 : 50 ORDINARY shares held as at 2011-01-26
Name: PETER J SELLEARS

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-26
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.