



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2014**

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Company Name: **IMAGE LEISURE DESIGN LIMITED**

Company Number: **02826139**

Date of this return: **11/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **CAMBRIAN HOUSE
51 BROAD STREET
CHIPPING SODBURY BRISTOL
AVON
BS37 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE JOAN**

Surname: **HAMILTON**

Former names:

Service Address: **LINDENWOOD
COKES LANE
LITTLE CHALFONT
BUCKINGHAMSHIRE
HP8 4UD**

Company Director **1**

Type: **Person**

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

Surname: **HAMILTON**

Former names:

Service Address: **9 KINGTON ST MICHAEL
CHIPPENHAM
WILTSHIRE
SN14 6JB**

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

Date of Birth: **09/08/1968**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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 11/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HAMILTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE HAMILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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