



Companies House
— for the record —

AR01 (ef)

Annual Return



XJS58WXE

Received for filing in Electronic Format on the: **23/08/2011**

Company Name: **CHURCHILL LEISURE LIMITED**

Company Number: **03114816**

Date of this return: **18/08/2011**

SIC codes: **9271**

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

Situation of Registered Office: **97 ,CHURCH STREET
BRIGHTON
EAST SUSSEX
BN1 1UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VICTOR**

Surname: **HEAL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR VICTOR**

Surname: **HEAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1946** *Nationality:* **BRITISH**
Occupation: **AMUSEMENTS OPERATOR**

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 SHARES CARRY EQUAL VOTING RIGHTS, EQUAL RIGHTS TO A DIVIDEND ENTITLEMENT, EQUAL RIGHTS TO A DISTRIBUTION ON WINDING UP AND THERE IS NO LIKELIHOOD OF REDEMPTION.

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 18/08/2011 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 : **2 ORDINARY shares held as at 2011-08-18**
Name: **VICTOR HEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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