



Companies House

AR01 (ef)

Annual Return



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Company Name: PASTURES LEISURE LIMITED

Company Number: 03453588

Date of this return: 02/12/2014

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office: PASTURES LODGE
PASTURES ROAD
MEXBOROUGH
SOUTH YORKSHIRE
S64 0JJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAXINE LOUISE**

Surname: **CHAPPELL**

Former names:

Service Address: **GRANGE HOUSE 163 MELTON HIGH STREET
WATH UPON DEARNE
ROTHERHAM
SOUTH YORKSHIRE
S63 6RQ**

Company Director **1**

Type: **Person**
Full forename(s): **MAXINE LOUISE**

Surname: **CHAPPELL**

Former names:

Service Address: **GRANGE HOUSE 163 MELTON HIGH STREET
WATH UPON DEARNE
ROTHERHAM
SOUTH YORKSHIRE
S63 6RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL STUART**

Surname: **CHAPPELL**

Former names:

Service Address: **163 MELTON HIGH STREET
WATH UPON DEARNE
ROTHERHAM
SOUTH YORKSHIRE
S63 6RQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/04/1969** *Nationality:* **BRITISH**
Occupation: **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	372500
		<i>Aggregate nominal value</i>	372500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE AT ANY MEETING AND FULL RIGHTS AT WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	372500
		<i>Total aggregate nominal value</i>	372500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : **111750 ORDINARY shares held as at the date of this return**
Name: **MAXINE LOUISE CHAPPELL**

Shareholding 2 : **260750 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STUART CHAPPELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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