



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

Amending

363a

## Annual Return

Company Number 03453588

Company Name in full PASTURES LEISURE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 6 / 1 0 / 2 0 0 6

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return.

PASTURES LODGE

PASTURES ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town

MEXBOROUGH

County / Region

SOUTH YORKSHIRE

UK Postcode

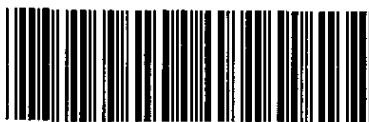
S 6 4 0 J J

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

5510

HOTELS, MOTELS WITH, WITHOUT REST



\*AAGVQ74G\*

A10 09/11/2021 #219

COMPANIES HOUSE

\*AABPPQ82\*

A01 26/08/2021 #105

COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

### Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MRS

Forename(s)

MAXINE LOUISE

Surname

CHAPPELL

Address \*\*

163

MELTON HIGHT STREET

Post town

WATH UPON DEARNE

County / Region

SOUTH YORKSHIRE

UK Postcode

S 6 3

6 R Q

Country

ENGLAND

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**††** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	./04/1969			
Forename(s)	MICHAEL STUART			
Surname	CHAPPELL			
Address <b>††</b>	163			
	MELTON HIGH STREET			
Post town	WATH UPON DEARNE			
County / Region	SOUTH YORKSHIRE	UK Postcode	S63 6RQ	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	DIRECTOR			

\* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	/ / / /			
Forename(s)				
Surname				
Address <b>††</b>				
Post town				
County / Region		UK Postcode	/ / / /	
Country		Nationality		
Business occupation				

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	372500	372500.00
Totals	372500	372500.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☒☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*M. S. Chappell*

Date

05/07/21

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange



## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 03453588

Company Name in full PASTURES LEISURE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MICHAEL STUART CHAPPELL Address 163 Melton High Street Wath Upon Dearne South Yorkshire UK Postcode S 6 3 6 R Q	ORDINARY 260,750	74,500	23.02.2006
Name MAXINE LOUISE CHAPPELL Address 163 Melton High Street Wath Upon Dearne South Yorkshire UK Postcode S 6 3 6 R Q	ORDINARY 111,750	74,500	23.02.2006
Name GEOFFREY SALMONS Address 21 Fitzwilliam Drive Harlington Doncaster UK Postcode D N 5 7 A Y	ORDINARY 0	49,014	01.12.2005

## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VALERIE SALMONS ----- Address 21 Fitzwilliam Drive ----- Harlington ----- Doncaster ----- UK Postcode    D N 5   L   7   A   Y	ORDINARY 0	49,013	01.12.2005
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			