



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/03/2008**

Company Name: **SUMMERFIELD LEISURE LIMITED**

Company Number: **03713781**

Company Details

Period Ending: **16/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ACKWORTH LODGE
ACKWORTH
PONTEFRACT
WEST YORKSHIRE
WF7 7EE**

Details of Officers of the Company

Company Secretary 1:

Name: **TERENCE JOSEPH PADIAN**

Address: **75 NEEDINGWORTH ROAD
ST IVES
CAMBS ENGLAND
PE27 5JY**

Director 1 :

Name: **STEPHEN KENNETH
HOLMAN**

Address: **9 WHIRLOW PARK ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9NN**

Date of Birth:

18/03/1957

Nationality:

BRITISH

Occupation:

**SURVEYOR / COMPANY
DIRECTOR**

Director 2 :

Name: **MR MARTIN RAPLEY**

Address: **ACKWORTH LODGE PONTEFRACT
ROAD HIGH ACKWORTH
PONTEFRACT
WEST YORKSHIRE
WF7 7EE**

Date of Birth:

08/01/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/02/2008

Name: **SCOTFIELD LTD**
Address: **ACKWORTH LODGE PONTEFRACT ROAD ACKWORTH**
PONTEFRACT
WEST YORKSHIRE
WF7 7EE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/03/2008**

Authenticated: **Yes (E/W)**