



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **20/03/2013**

*Company Name:* **SUMMERFIELD LEISURE LIMITED**

*Company Number:* **03713781**

*Date of this return:* **16/02/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **ACKWORTH LODGE  
ACKWORTH  
PONTEFRACT  
WEST YORKSHIRE  
WF7 7EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TERENCE JOSEPH**

*Surname:* **PADIAN**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN KENNETH**

*Surname:*                **HOLMAN**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/03/1957**                      *Nationality:*   **BRITISH**

*Occupation:*    **SURVEYOR / COMPANY  
DIRECTOR**

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*Company Director* 2

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

*Surname:* **RAPLEY**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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:* **SCOTFIELD LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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