



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUMMERFIELD LEISURE LIMITED**

Company Number: **03713781**

Date of this return: **16/02/2011**

SIC codes: **7011**

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): **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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 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 : **1 ORDINARY shares held as at 2011-02-16**
Name: **SCOTFIELD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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