



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STAGBROOK LEISURE LIMITED**

Company Number: **03725282**

Date of this return: **03/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **14-16 CHASE STREET
LUTON
BEDFORDSHIRE
LU1 3QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATHLEEN ANGELA**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY WILLIAM**

Surname: **BROOKS**

Former names:

Service Address: **4 THE PYGHTLE
OLNEY
BUCKS
MK46 5PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER EDWARD**

Surname: **BROOKS**

Former names:

Service Address: **66 HYDE ROAD
CADDINGTON
LUTON
BEDFORDSHIRE
LU1 4HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS KATHLEEN ANGELA**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL LESLIE**

Surname: **BROOKS**

Former names:

Service Address: **48 WESTON ROAD
OLNEY
BUCKS
MK46 5NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **WILLIAM ALLISON**

Surname: **BROOKS**

Former names:

Service Address: **1 PREBENDAL DRIVE
SLIP END
LUTON
BEDFORDSHIRE
LU1 4JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR STEVEN ANDREW**

Surname: **PANTLING**

Former names:

Service Address: **264 MANCROFT ROAD
ALEY GREEN
LUTON
BEDFORDSHIRE
LU1 4DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : **12 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WILLIAM BROOKS**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN ANGELA BROOKS**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **STEVEN ANDREW PANTLING**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ALLISON BROOKS**

Shareholding 5 : **12 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER EDWARD BROOKS**

Shareholding 6 : **12 ORDINARY shares held as at the date of this return**
Name: **PAUL LESLIE BROOKS**

Shareholding 7 : **16 ORDINARY shares held as at the date of this return**

Name: ANGELA KATHLEEN BROOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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