



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEADFAST LEISURE LIMITED**

Company Number: **03774099**

Date of this return: **11/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
UNITED KINGDOM
EC4A 3TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET ELIZABETH**

Surname: **MARTIN**

Former names:

Service Address: **PRESTON HALL PRESTON ST MARY
LAVENHAM
SUFFOLK
UNITED KINGDOM
CO10 9NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **MARTIN**

Former names:

Service Address: **PRESTON HALL PRESTON ST MARY
LAVENHAM
SUFFOLK
UNITED KINGDOM
CO10 9NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1938** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANET ELIZABETH**

Surname: **MARTIN**

Former names:

Service Address: **PRESTON HALL PRESTON ST MARY
LAVENHAM
SUFFOLK
UNITED KINGDOM
CO10 9NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1943**

Nationality: **BRITISH**

Occupation: **TUTOR**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS RICHARD ELIOT**

Surname: **MARTIN**

Former names:

Service Address: **47 PENSURST ROAD
LONDON
UNITED KINGDOM
E9 7DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1971** *Nationality:* **BRTISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	1
	£1.00	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

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 11/04/2014 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 OF £1.00 shares held as at the date of this return
Name: MR RICHARD CHARLES MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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