



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XUUYWXV7**

*Company Name:* **Invicta Leisure (Financial Services) Limited**

*Company Number:* **03843093**

*Date of this return:* **31/08/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **ACTIVE HOUSE 21 NORTH FOURTH STREET  
MILTON KEYNES, BUCKINGHAMSHIRE  
ENGLAND  
ENGLAND  
MK9 1HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES HUGH CULVER**

*Surname:* **ARCHIBALD**

*Former names:*

*Service Address:* **ACTIVE HOUSE 21 NORTH FOURTH STREET  
MILTON KEYNES, BUCKINGHAMSHIRE  
ENGLAND  
ENGLAND  
MK9 1HL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW WILLIAM**

*Surname:*                **BUCKNALL**

*Former names:*

*Service Address:*        **ACTIVE HOUSE 21 NORTH FOURTH STREET  
MILTON KEYNES, BUCKINGHAMSHIRE  
ENGLAND  
ENGLAND  
MK9 1HL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NORMAN MARK**

*Surname:* **FIELD**

*Former names:*

*Service Address:* **ACTIVE HOUSE 21 NORTH FOURTH STREET  
MILTON KEYNES, BUCKINGHAMSHIRE  
ENGLAND  
ENGLAND  
MK9 1HL**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **21/03/1970** *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW GRAHAM**

*Surname:*                **MERRICK**

*Former names:*

*Service Address:*        **ACTIVE HOUSE 21 NORTH FOURTH STREET  
MILTON KEYNES, BUCKINGHAMSHIRE  
ENGLAND  
ENGLAND  
MK9 1HL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/02/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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 31/08/2011 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 2011-08-31**  
*Name:* **ESPORTA HEALTH & FITNESS LIMITED**

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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.