



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2016**

**X51E3DG8**

*Company Name:* **HARLEQUINNS BOWLING AND LEISURE LIMITED**

*Company Number:* **03920050**

*Date of this return:* **04/02/2016**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **KERNICK FARM  
OTTERHAM  
CAMELFORD  
CORNWALL  
PL32 9SZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHRYN ELIZABETH**

*Surname:* **QUINN**

*Former names:*

*Service Address:* **ROSE PARK FARM  
OTTERHAM  
CAMELFORD  
CORNWALL  
PL32 9SW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **RACHAEL MARION**

*Surname:*                         **QUINN**

*Former names:*

*Service Address:*                **KERNICK FARM OTTERHAM STATION  
CAMELFORD  
CORNWALL  
PL32 9SZ**

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

*Date of Birth:*    **\*\*/12/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **QUINN**

*Former names:*

*Service Address:* **KERNICK FARM  
OTTERHAM  
CAMELFORD  
CORNWALL  
PL32 9SZ**

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

*Date of Birth:* **\*\*/12/1966**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

THE ORDINARY SHARES EACH CARRY EQUAL VOTING RIGHTS. THE ORDINARY SHARES EACH CARRY THE RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. THE ORDINARY SHARES EACH CARRY EQUAL RIGHTS TO ENTITLEMENTS UNDER ANY CAPITAL DISTRIBUTION. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE ORDINARY SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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:* **R.M. QUINN**

## *Authorisation*

*Authenticated*

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

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