



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXCLUSIVE LEISURE LIMITED**

Company Number: **04048455**

Date of this return: **07/08/2011**

SIC codes: **4525**

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

Situation of Registered Office: **28 CANNOCK STREET
LEICESTER
LEICESTERSHIRE
LE4 9HR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BELL**

Former names:

Service Address: **31 EASTGATE
HALLATON
MARKET HARBOROUGH
LEICS
LE16 8UB**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH JAMES**

Surname: **BELL**

Former names:

Service Address: **LODGE FARM
HUNGARTON LANE, BEEBY
LEICESTER
LE7 3BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RECEIVING			

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING AND DIVIDEND RECEIVING			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING AND DIVIDEND RECEIVING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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 : 49 ORDINARY shares held as at 2011-08-07

Name: KENNETH JAMES BELL

Shareholding 2 : 51 ORDINARY shares held as at 2011-08-07

Name: AMANDA ELIZABETH BENNETT

Shareholding 3 : 51 ORDINARY shares held as at 2011-08-07

Name: DAVID BELL

Shareholding 4 : 0 7.2% REDEEMABLE PEF shares held as at 2011-08-07

Name: KENNETH JAMES BELL

Shareholding 5 : 49 ORDINARY shares held as at 2011-08-07

Name: BARBARA JOAN BELL

Shareholding 6 : 50 A ORDINARY shares held as at 2011-08-07

Name: KENNETH JAMES BELL

Shareholding 7 : 50 B ORDINARY shares held as at 2011-08-07

Name: DAVID ANDREW BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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