



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST HELENA LEISURE CORPORATION LIMITED**

Company Number: **04170521**

Date of this return: **01/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **LEVEL TWO SPRINGFIELD HOUSE
23 OATLANDS DRIVE
WEYBRIDGE
SURREY
KT13 9LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHRISTOPHER DAVID**

Surname: **PARSONS**

Former names:

Service Address: **2 GOODACRE CLOSE
WEYBRIDGE
SURREY
ENGLAND
KT13 0DX**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **ALLPORT**

Former names:

Service Address: **THE LITTLE MANOR HOUSE
WITHERIDGE HILL
HIGHMOOR
OXFORDSHIRE
RG9 5PE**

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

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN COOMBS**

Surname: **KERSHAW**

Former names:

Service Address: **7 CURZON STREET
LONDON
ENGLAND
W1J 5HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES IAN JAMES**

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **SIR NIGEL COOPER**

Surname: **THOMPSON**

Former names:

Service Address: **GROVE FARM HOUSE
STITCHCOMBE
MARLBOROUGH
WILTSHIRE
SN8 2NG**

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

Date of Birth: ****/06/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	7174020
		<i>Aggregate nominal value</i>	71740.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7174020
		<i>Total aggregate nominal value</i>	71740.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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

<i>Shareholding 1</i>	: 70003 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JEREMY RAYLTON DIXON
<i>Shareholding 2</i>	: 26705 ORDINARY A shares held as at the date of this return
<i>Name:</i>	DAVID LOUIS HENRY
<i>Shareholding 3</i>	: 45702 ORDINARY A shares held as at the date of this return
<i>Name:</i>	JOHN J SIRAUT
<i>Shareholding 4</i>	: 1049421 ORDINARY A shares held as at the date of this return
<i>Name:</i>	PETER R ALLPORT
<i>Shareholding 5</i>	: 586762 ORDINARY A shares held as at the date of this return
<i>Name:</i>	NIGEL J KEMPNER
<i>Shareholding 6</i>	: 2400975 ORDINARY A shares held as at the date of this return
<i>Name:</i>	PETER J C KERSHAW
<i>Shareholding 7</i>	: 131582 ORDINARY A shares held as at the date of this return

Name: JOHN CHRISTOPHER DAVID PARSONS

Shareholding 8 : 9000 ORDINARY A shares held as at the date of this return
Name: THE IVEAGH TRUSTEES LTD ACCOUNT P-NED

Shareholding 9 : 544740 ORDINARY A shares held as at the date of this return
Name: SIR NIGEL COOPER THOMPSON KCMG CBE

Shareholding 10 : 288119 ORDINARY A shares held as at the date of this return
Name: J DAVID M KING

Shareholding 11 : 30000 ORDINARY A shares held as at the date of this return
Name: ARUP GROUP LTD

Shareholding 12 : 1297910 ORDINARY A shares held as at the date of this return
Name: TRUST IN FAVOUR OF CHARLES I J SANDERSON

Shareholding 13 : 97434 ORDINARY A shares held as at the date of this return
Name: ALASDAIR BAIRD THOMSON

Shareholding 14 : 104103 ORDINARY A shares held as at the date of this return
Name: ALLIED DUNBAR PENSION SERVICES LTD

Shareholding 15 : 9000 ORDINARY A shares held as at the date of this return
Name: ALANDIS GREECE S A

Shareholding 16 : 332912 ORDINARY A shares held as at the date of this return
Name: JEREMY BLAKE

Shareholding 17 : 54180 ORDINARY A shares held as at the date of this return
Name: LINDA HOUSTON

Shareholding 18 : 36120 ORDINARY A shares held as at the date of this return
Name: THOMAS NIGEL CLARKE

Shareholding 19 : 29676 ORDINARY A shares held as at the date of this return
Name: HAMISH RICHARD ARTHUR SCOTT

Shareholding 20 : 29676 ORDINARY A shares held as at the date of this return
Name: SAM RUPERT CORNELIUS SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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