



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEAGRIE LEISURE SERVICES LTD**

Company Number: **04449834**

Date of this return: **29/05/2011**

SIC codes: **5510**

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

Situation of Registered Office: **PUDDING PIE BARN PUDDING PIE HILL
WIGLEY
CHESTERFIELD
DERBYSHIRE
S42 7JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JEMMA LYNNE**

Surname: **PHEASEY**

Former names:

Service Address: **FLAXDALE HOUSE MIDDLETON-BY-YOULGRAVE
BAKEWELL
DERBYSHIRE
ENGLAND
DE45 1LS**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **BEAGRIE**

Former names:

Service Address: **PUDDING PIE BARN PUDDING PIE HILL
WIGLEY
CHESTERFIELD
DERBYSHIRE
ENGLAND
S42 7JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 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 : **50 ORDINARY shares held as at 2011-05-29**
Name: **NICHOLAS JAMES BEAGRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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