



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2014**

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Company Name: **FRESH LEISURE AND ENTERTAINMENT LTD**

Company Number: **05039351**

Date of this return: **10/02/2014**

SIC codes: **62090**

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

Situation of Registered Office: **ASHLEY HOUSE
136 TOLWORTH BROADWAY
SURBITION
SURREY
KT6 7LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD TIMOTHY JAMES**

Surname: **LECKY-THOMPSON**

Former names:

Service Address: **336 GLENALMOND AVENUE
CAMBRIDGE
ENGLAND
CB2 8DT**

Company Director ***1***

Type: **Person**
Full forename(s): **CLIVE ALAN**

Surname: **GARDNER**

Former names:

Service Address: **C/O METEORIC LIMITED
PRAMA HOUSE 267 BANBURY ROAD
OXFORD
ENGLAND
OX2 7HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1977** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD TIMOTHY JAMES**

Surname: **LECKY-THOMPSON**

Former names:

Service Address: **336 GLENALMOND AVENUE
CAMBRIDGE
ENGLAND
CB2 8DT**

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

Date of Birth: **16/10/1981** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAYMON LOGAN**

Surname: **NICOLSON**

Former names:

Service Address: **FIELD HOUSE
SLEAFORD ROAD, BRANT BROUGHTON
LINCOLN
LN5 0QY**

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

Date of Birth: **08/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI-PASSU AND HAVE EQUAL RIGHTS ON VOTING, DIVIDENDS AND DISSOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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 : 41 ORDINARY shares held as at the date of this return
Name: ED LECKY-THOMPSON

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: CLIVE ALAN GARDNER

Shareholding 3 : 29 ORDINARY shares held as at the date of this return
Name: DAYMON NICOLSON

Authorisation

Authenticated

This form was authorised by one of the following:

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