



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2011**

**XGARETN8**

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

*Company Number:* **05039351**

*Date of this return:* **10/02/2011**

*SIC codes:* **7260**

*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):* **EDWARD TIMOTHY JAMES**

*Surname:* **LECKY-THOMPSON**

*Former names:*

*Service Address:* **3 THE OLD HAT FACTORY  
27 INKERMANS ROAD  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 3BB**

*Company Director*    **1**

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

*Surname:*                            **GARDNER**

*Former names:*

*Service Address:*                **27 THE REX  
HIGH STREET  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 2BT**

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **EDWARD TIMOTHY JAMES**

*Surname:*                           **LECKY-THOMPSON**

*Former names:*

*Service Address:*                **27 THE REX  
HIGH STREET  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 2BT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/10/1981**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 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* : 41 ORDINARY shares held as at 2011-02-10  
*Name:* ED LECKY-THOMPSON

*Shareholding 2* : 30 ORDINARY shares held as at 2011-02-10  
*Name:* CLIVE ALAN GARDNER

*Shareholding 3* : 29 ORDINARY shares held as at 2011-02-10  
*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.