



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEISUREPLAN INVESTMENTS LIMITED**

Company Number: **05305444**

Date of this return: **06/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **PARKWOOD HOUSE
CUERDEN PARK BERKELEY DRIVE
BAMBER BRIDGE PRESTON
LANCASHIRE
PR5 6BY**

Officers of the company

Company Director **1**

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

Surname: **HARDING**

Former names:

Service Address: **51 SOUTH PRIMROSE HILL
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 2RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1980** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD DANIEL**

Surname: **KNIGHT**

Former names:

Service Address: **Longbourne Chase Main Road
Higham
Derbyshire
United Kingdom
DE55 6EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1974** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP ARTHUR**

Surname: **WOULD**

Former names:

Service Address: **THE OLD POTTERY SANDY LANE
TEALBY
MARKET RASEN
LINCOLNSHIRE
ENGLAND
LN8 3YF**

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

Date of Birth: **30/11/1971** *Nationality:* **BRITISH**
Occupation: **ASSET MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY H	<i>Number allotted</i>	85059
		<i>Aggregate nominal value</i>	1871298
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1.00 EACH. ALL SHARES WITHIN THIS CLASS RANK EQUALLY, ARE NON-REDEEMABLE AND CARRY THE RIGHT TO RECEIVE A DIVIDEND, WHERE SUCH DIVIDEND HAS BEEN DECLARED BY THE DIRECTORS. EACH SHARE CARRIES ONE VOTE WHEN VOTING ON A POLL. 'H' ORDINARY SHARES RANK PARI PASSU WITH 'P' ORDINARY SHARES IN ALL RESPECTS.

Class of shares	ORDINARY P	<i>Number allotted</i>	85059
		<i>Aggregate nominal value</i>	85059
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1.00 EACH. ALL SHARES WITHIN THIS CLASS RANK EQUALLY, ARE NON-REDEEMABLE AND CARRY THE RIGHT TO RECEIVE A DIVIDEND, WHERE SUCH DIVIDEND HAS BEEN DECLARED BY THE DIRECTORS. EACH SHARE CARRIES ONE VOTE WHEN VOTING ON A POLL. 'P' ORDINARY SHARES RANK PARI PASSU WITH 'H' ORDINARY SHARES IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170118
		<i>Total aggregate nominal value</i>	1956357

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : 85059 ORDINARY P shares held as at the date of this return
Name: EQUITIX LEISURE LTD

Shareholding 2 : 85059 ORDINARY H shares held as at the date of this return
Name: EQUITIX LEISURE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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