



Companies House

**AR01** (ef)

**Annual Return**



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**X487AE1M**

*Company Name:* **RG Leisure (Whitby) Limited**

*Company Number:* **05314877**

*Date of this return:* **16/12/2014**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **MAGMA HOUSE, 16 DAVY COURT CASTLE MOUND WAY  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM  
CV23 0UZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NATTRISS**

*Former names:*

*Service Address:* **31 AUCKLAND WAY  
WHITBY  
NORTH YORKSHIRE  
ENGLAND  
YO21 1LL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ADAM ROBERT HUGH**

*Surname:*                                **MORRISON**

*Former names:*

*Service Address:*                        **2 MEADOWSWEET WALNUT TREE  
MILTON KEYNES  
BUCKS  
UNITED KINGDOM  
MK7 7BP**

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

*Date of Birth:*    **25/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director*    **2**

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

*Surname:*                         **NATTRISS**

*Former names:*

*Service Address:*                **31 AUCKLAND WAY  
WHITBY  
NORTH YORKSHIRE  
ENGLAND  
YO21 1LL**

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

*Date of Birth:*    **25/08/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>160</b>
		<i>Aggregate nominal value</i>	<b>160</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>160</b>
		<i>Total aggregate nominal value</i>	<b>160</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM ROBERT HUGH MORRISON**

*Shareholding 2* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD MARK NATTRISS**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2014-07-16**  
**20 shares transferred on 2014-07-16**  
*Name:* **ROBERT REID RUSSELL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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