Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/09/2013**

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Company Name:	**ACARE LEISURE LTD**
Company Number:	**05887614**
Date of this return:	**26/07/2013**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 12 & 12A** **VENNLANDS BUSINESS CENTRE MART ROAD** **MINEHEAD** **SOMERSET** **UNITED KINGDOM** **TA24 5BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SANDRA**

Surname: **BOYD-PAYNE**

Former names:

Service Address: **4 LIMES CLOSE**
WILLITON
TAUNTON
SOMERSET
TA4 4SU

Company Director 1

Type: **Person**

Full forename(s): **SANDRA**

Surname: **BOYD-PAYNE**

Former names:

Service Address: **4 LIMES CLOSE**
WILLITON
TAUNTON
SOMERSET
TA4 4SU

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

Date of Birth: **12/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY WILLIAM**

Surname: **PAYNE**

Former names:

Service Address: **4 LIMES CLOSE**
WILLITON
TAUNTON
SOMERSET
TA4 4SU

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

Date of Birth: **02/09/1964** *Nationality:* **BRITISH**

Occupation: **CARAVAN SERVICES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WILLIAM PAYNE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SANDRA BOYD PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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