



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACARE LEISURE LTD**

Company Number: **05887614**

Date of this return: **26/07/2014**

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	<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

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)

<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 26/07/2014 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 : **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.