



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDEPENDENT QUALITY LEISURE LIMITED**

Company Number: **06389804**

Date of this return: **04/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O BISHOP FLEMING
16 QUEEN SQUARE
BRISTOL
UNITED KINGDOM
BS1 4NT**

Officers of the company

Company Secretary 1

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

Surname: **NEWTON**

Former names:

Service Address: **LOTHLORIEN LITTLE LONDON
OAKHILL
RADSTOCK
UNITED KINGDOM
BA3 5AZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR KEVIN ROY**

Surname: **NEWTON**

Former names:

Service Address: **LOTHLORIEN
LITTLE LONDON
OAKHILL
SOMERSET
BA3 5AZ**

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

Date of Birth: **02/11/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES CONFER FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND RANK PARI PASSU IN ANY DISTRIBUTION FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COXLEY PREFERRED DEVELOPMENTS 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.