



Companies House

AR01 (ef)

Annual Return



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Company Name: **BSFI LEISURE LIMITED**

Company Number: **06573612**

Date of this return: **22/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **TWO LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA ELIZABETH**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GILES JAMES**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1962** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDER**

Company Director 3

Type: **Person**
Full forename(s): **NICHOLAS RAYMOND**

Surname: **SINGLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1978** *Nationality:* **AUSTRALIAN**

Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL CONFER UPON THE HOLDERS THE FOLLOWING RIGHTS AND RESTRICTIONS: (I) AS REGARDS DIVIDEND ? SUBJECT TO THE PROVISIONS OF THE ARTICLES, THE COMPANY SHALL NOT DISTRIBUTE ANY PROFITS IN RESPECT OF ANY FINANCIAL YEAR WITHOUT PREFERRED ORDINARY SHAREHOLDER APPROVAL. SUBJECT THERETO, AFTER THE PAYMENT OF THE PREFERENCE DIVIDEND ON THE PREFERRED SHARE(S), ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE APPLIED AMONGST THE HOLDER(S) OF ORDINARY SHARE(S). (II) AS REGARDS CAPITAL ? ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, ASSETS OF THE COMPANY REMAINING AFTER TO PAYMENT OF ITS LIABILITIES AND PAYMENT OF ANY AMOUNTS OWING ON THE PREFERRED SHARE(S) SHALL BE APPLIED AMONGST THE HOLDER(S) OF THE ORDINARY SHARE (S) (III) AS REGARDS VOTING ? HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, BUT SHALL NOT BE ENTITLED TO ATTEND ANY GENERAL MEETING OR ANY MEETING OF ANY OTHER CLASS OF SHAREHOLDERS OF THE COMPANY. THEY ALSO CONFER NO RIGHT TO VOTE NOR ANY OTHER RIGHTS AT ANY SUCH MEETING.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP**

Shareholding 2 : **1 PREFERRED ORDINARY shares held as at the date of this return**
Name: **BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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