



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2011**

Company Name: **BSFI LEISURE LIMITED**

Company Number: **06573612**

Date of this return: **22/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **33 GREYCOAT STREET
LONDON
UNITED KINGDOM
SW1P 2QF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **BALLINGALL**

Former names:

Service Address: **43 PARK HALL ROAD
DULWICH
LONDON
SE21 8EX**

Company Secretary 2

Type: **Person**

Full forename(s): **LESLEY ANNE**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **HOILE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1963**

Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS CHRISTINA MARGARET**

Surname: **MCCOMB**

Former names:

Service Address: **11 GLAMORGAN ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4HS**

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

Date of Birth: **06/05/1956**

Nationality: **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<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
<i>Prescribed particulars</i>			
NONE			

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 22/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2011-04-22
<i>Name:</i>	BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP
<i>Shareholding 2</i>	: 1 PREFERENCE shares held as at 2011-04-22
<i>Name:</i>	PARTNERSHIPS UK PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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