



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEISURE POOLS LIMITED**

Company Number: **06645105**

Date of this return: **23/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **1-5 MARKET SQUARE
ILFRACOMBE
DEVON
EX34 9AU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTINE ALEXANDRA**

Surname: **HOOPER**

Former names:

Service Address: **GREEN LEA
LINCOLN GREEN LANE
TEWKESBURY
GLOUCESTERSHIRE
GL20 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1946** *Nationality:* **BRITISH**

Occupation: **PERSONNEL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PETER HOWARD**

Surname: **HOOPER**

Former names:

Service Address: **GREENLEA
LINCOLN GREEN LANE
TEWKESBURY
GLOUCESTERSHIRE
GL20 5TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) NIL D) NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : **425 ORDINARY shares held as at the date of this return**
75 shares transferred on 2013-04-01

Name: **PETER HOOPER**

Shareholding 2 : **425 ORDINARY shares held as at the date of this return**
75 shares transferred on 2013-04-01

Name: **CHRISTINE HOOPER**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
CHRISTOPHER WAINWRIGHT

Shareholding 4 : **75 ORDINARY shares held as at the date of this return**
RICHARD CATCHPOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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