



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2015**

Company Name: **LEISURE POOLS LIMITED**

Company Number: **06645105**

Date of this return: **01/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT E NORTHWAY TRADING ESTATE
NORTHWAY LANE
TEWKESBURY
GLOUCESTERSHIRE
GL20 8JH**

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: ****/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: ****/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			

Class of shares	ORDINARY A	<i>Number allotted</i>	775
		<i>Aggregate nominal value</i>	387.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) NO VOTING RIGHTS B) FULL DIVIDEND RIGHTS C)NIL D)NIL			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A)NO VOTING RIGHTS B) FULL DIVIDEND RIGHTS C)NIL D) NIL			

Class of shares	ORDINARY C	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	62.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A)NO VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) NIL D) NIL			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **388 ORDINARY shares held as at the date of this return**
Name: **PETER HOOPER**

Shareholding 2 : **387 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE HOOPER**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WAINWRIGHT**

Shareholding 4 : **125 ORDINARY shares held as at the date of this return**
Name: **RICHARD CATCHPOLE**

Shareholding 5 : **387 ORDINARY A shares held as at the date of this return**
Name: **CHRISTINE HOOPER**

Shareholding 6 : **388 ORDINARY A shares held as at the date of this return**
Name: **PETER HOOPER**

Shareholding 7 : **100 ORDINARY B shares held as at the date of this return**
Name: **CHRISTOPHER WAINWRIGHT**

Shareholding 8 : 125 ORDINARY C shares held as at the date of this return
Name: 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.