



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2014**

X372AEFS

Company Name: **ORDNANCE SURVEY LEISURE LIMITED**

Company Number: **06894550**

Date of this return: **01/05/2014**

SIC codes: **47910**

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

Situation of Registered Office: **EXPLORER HOUSE ADANAC DRIVE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 0AS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID NEIL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1963** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PIERS ADAM**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3924000
		<i>Aggregate nominal value</i>	3924000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH STANDARD RIGHTS ATTACHING THERETO.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3924000
		<i>Total aggregate nominal value</i>	3924000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : **3924000 ORDINARY shares held as at the date of this return**
Name: **ORDNANCE SURVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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