



Companies House

AR01 (ef)

Annual Return



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Company Name: **241 LEISURE LIMITED**

Company Number: **07043049**

Date of this return: **14/10/2014**

SIC codes: **56301**

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

Situation of Registered Office: **6 DEE CLOSE
CHANDLERS FORD
HAMPSHIRE
SO53 4QA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS MICHELLE ELIZABETH**

Surname: **ANDREWS**

Former names:

Service Address: **107 PITMORE ROAD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO50 4LS**

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

Date of Birth: **21/12/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN CHRISTOPHER**

Surname: **LOTT**

Former names:

Service Address: **107 PITMORE ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO53 4AR**

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

Date of Birth: **03/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN GARETH ALEXANDER**

Surname: **SMELE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : **34 ORDINARY GBP 1 shares held as at the date of this return**
Name: **STEPHEN SMELE**

Shareholding 2 : **33 ORDINARY GBP 1 shares held as at the date of this return**
Name: **MARTIN LOTT**

Shareholding 3 : **33 ORDINARY GBP 1 shares held as at the date of this return**
Name: **MICHELLE ELIZABETH ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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