



Companies House

AR01 (ef)

Annual Return



X31HZ40J

Received for filing in Electronic Format on the: **11/02/2014**

Company Name: **STOTHARD LEISURE LIMITED**

Company Number: **07513209**

Date of this return: **01/02/2014**

SIC codes: **93290**

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

Situation of Registered Office: **27 HIGHFIELD DRIVE
ASHINGTON
ENGLAND
NE63 9SR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **STOTHARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **STOTHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1974**

Nationality: **BRITISH**

Occupation: **CROUPIER**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **STOTHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1977**

Nationality: **BRITISH**

Occupation: **ADMIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	2
	SHARES	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 01/02/2014 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 : **1 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **NEIL STOTHARD**

Shareholding 2 : **1 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **SARAH STOTHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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