



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/07/2014**

Company Name: **2 FAT LADIES LEISURE LIMITED**

Company Number: **07645454**

Date of this return: **24/05/2014**

SIC codes: **92000**

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

Situation of Registered Office: **PALACE BINGO LEICESTER ROAD
BEDWORTH
ENGLAND
CV12 8AB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ROY**

Surname: **HOCKING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DONNA SAMANTHA**

Surname: **WOOLLEY**

Former names:

Service Address: **38 BROOKFIELD AVENUE
COVENTRY
UNITED KINGDOM
CV6 2GQ**

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

Date of Birth: **11/02/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WOOLLEY**

Former names:

Service Address: **52 TOWPATH CLOSE**
 COVENTRY
 UNITED KINGDOM
 CV6 6RG

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

Date of Birth: **27/06/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-05-13

Name: PAUL ROBERT WOOLLEY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PETER STEPHEN WOOLLEY

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: DONNA SAMANTHA WOOLLEY

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: PAUL ROY HOCKING

Authorisation

Authenticated

This form was authorised by one of the following:

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