



Annual Return

Company Name: **Battlezone (Ashford) Limited**

Company Number: **07666417**



Received for filing in Electronic Format on the: **07/07/2016**

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Company Name: **Battlezone (Ashford) Limited**

Company Number: **07666417**

Date of this return: **13/06/2016**

Sic Codes: **93290**

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

Situation of **C/O MICHAEL MARTIN PARTNERSHIP LTD 3 QUEEN STREET**

Registered Office: **ASHFORD KENT**

ENGLAND TN23 1RF

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS LYNN ALISON**
Surname: **CONYBEAR**
Service Address: **C/O MICHAEL MARTIN PARTNERSHIP LTD 3 QUEEN STREET
ASHFORD
ENGLAND TN23 1RF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1967** Nationality: **BRITISH**
Occupation: **PLAY CENTRE
MANAGER**

Company Director 2

Type: **Person**
Full Forename(s): **MR TYRONE**
Surname: **CONYBEAR**
Service Address: **C/O MICHAEL MARTIN PARTNERSHIP LTD 3 QUEEN STREET
ASHFORD
ENGLAND TN23 1RF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1967** Nationality: **BRITISH**
Occupation: **FINANCE
MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	2
	'B'	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	2
	'C'	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	2 transferred on 2016-06-06
	0 ORDINARY 'B' shares held as at the date of this return
Name:	LUKE ALLEYN CHANDLER
Shareholding 2:	50 ORDINARY shares held as at the date of this return
Name:	LYNN ALISON CONYBEAR
Shareholding 3:	2 ORDINARY 'B' shares held as at the date of this return
Name:	LYNN ALISON CONYBEAR
Shareholding 4:	50 ORDINARY shares held as at the date of this return
Name:	TYRONE CONYBEAR
Shareholding 5:	2 ORDINARY 'C' shares held as at the date of this return
Name:	THORSTEN SIMPOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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

