



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2014**

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

Company Number: **07666417**

Date of this return: **13/06/2014**

SIC codes: **77210**

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

Situation of Registered Office: **C/O MICHAEL MARTIN PARTNERSHIP LTD 3 QUEEN STREET
ASHFORD
KENT
ENGLAND
TN23 1RF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LYNN ALISON**

Surname: **CONYBEAR**

Former names:

Service Address: **C/O MICHAEL MARTIN PARTNERSHIP LTD 3 QUEEN STREET
ASHFORD
KENT
ENGLAND
TN23 1RF**

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

Date of Birth: **16/12/1967** *Nationality:* **BRITISH**

Occupation: **PLAY CENTRE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR TYRONE**

Surname: **CONYBEAR**

Former names:

Service Address: **C/O MICHAEL MARTIN PARTNERSHIP LTD 3 QUEEN STREET
ASHFORD
KENT
ENGLAND
TN23 1RF**

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

Date of Birth: **11/12/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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 'B'	<i>Number allotted</i>	2
		<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

NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : 2 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 : 50 ORDINARY shares held as at the date of this return

Name: TYRONE CONYBEAR

Authorisation

Authenticated

This form was authorised by one of the following:

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