



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPRI LEISURE LIMITED**

Company Number: **07949347**

Date of this return: **14/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **132 HIGHFIELD ROAD
BLACKPOOL
LANCASHIRE
FY4 2HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ANDREW**

Surname: **ROBINSON**

Former names:

Service Address: **3 HASTINGS COURT
HASTINGS PLACE
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 5LA**

Company Director **1**

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

Surname: **FURNELL**

Former names:

Service Address: **60 CLIFTON STREET
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 5EW**

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

Date of Birth: **26/07/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **ROBINSON**

Former names:

Service Address: **3 HASTINGS COURT
HASTINGS PLACE
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 5LA**

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

Date of Birth: **13/03/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 14/02/2015 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 shares held as at the date of this return
Name: CHARLES FURNELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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