



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREAT WARHAM LEISURE LIMITED**

Company Number: **08880061**

Date of this return: **06/02/2015**

SIC codes: **93199**

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

Situation of Registered Office: **28 ROMAN ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 4LA**

Officers of the company

Company Secretary 1

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

Surname: **SETTER**

Former names:

Service Address: **28 ROMAN ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 4LA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **SETTER**

Former names:

Service Address: **GREAT WARHAM BEAFORD
WINKLEIGH
DEVON
ENGLAND
EX19 8AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **SETTER**

Former names:

Service Address: **28 ROMAN ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 4LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1977** *Nationality:* **BRITISH**

Occupation: **MARKETING**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: THOMAS SETTER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SETTER

Authorisation

Authenticated

This form was authorised by one of the following:

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