



Companies House

AR01 (ef)

Annual Return



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Company Name: **21 LEISURE LIMITED**

Company Number: **08894271**

Date of this return: **13/02/2016**

SIC codes: **93110**
93120

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

Situation of Registered Office: **ONE FLEET PLACE**
LONDON
EC4M 7WS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DENTONS SECRETARIES LIMITED**

Registered or principal address: **ONE FLEET PLACE
LONDON
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03929157**

Company Director 1

Type: **Person**
Full forename(s): **LAURENT ERIC HENRI**

Surname: **BOISSONNAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/03/1972** *Nationality:* **FRENCH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **LAURENT ERIC HENRI BOISSONNAS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
4900 shares transferred on 2015-11-02

Name: **8774218 CANADA INC. T/A LAVAL INVESTMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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