



Annual Return

Company Name: **NORTHWOOD LEISURE LIMITED**

Company Number: **09095828**



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Company Name: **NORTHWOOD LEISURE LIMITED**

Company Number: **09095828**

Date of this return: **20/06/2016**

Sic Codes: **56302**

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

Situation of **325A FLEET ROAD FLEET HAMPSHIRE**

Registered Office: **ENGLAND GU51 3BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**325A FLEET ROAD FLEET HAMPSHIRE
ENGLAND GU51 3BU**

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS JOANNE**
Surname: **DE MAGNEVAL**
Service Address: **7 CAMBRIDGE CLOSE WOKING
UNITED KINGDOM GU21 8YS**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR THIERRY EMMANUEL MARIE**
Surname: **DE MAGNEVAL**
Service Address: **7 CAMBRIDGE CLOSE WOKING
UNITED KINGDOM GU21 8YS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1980**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR PAUL JOHN**
Surname: **FISHER**
Service Address: **73 NORTHWOOD AVENUE, KNAPHILL WOKING**
UNITED KINGDOM GU21 2ES

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th 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: **50 ORDINARY shares held as at the date of this return**
Name: **PAUL FISHER**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**
Name: **THIERRY DE MAGNEVAL**

Shareholding 3: **25 ORDINARY shares held as at the date of this return**
Name: **JOANNE DE MAGNEVAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

