



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHWOOD LEISURE LIMITED**

Company Number: **09095828**

Date of this return: **20/06/2015**

SIC codes: **56302**

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

Situation of Registered Office: **30 CHERTSEY ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 5AJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOANNE**

Surname: **DE MAGNEVAL**

Former names:

Service Address: **7 CAMBRIDGE CLOSE
WOKING
SURREY
UNITED KINGDOM
GU21 8YS**

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

Date of Birth: **19/02/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DE MAGNEVAL**

Former names:

Service Address: **7 CAMBRIDGE CLOSE
WOKING
SURREY
UNITED KINGDOM
GU21 8YS**

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

Date of Birth: **26/02/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL JOHN**

Surname: **FISHER**

Former names:

Service Address: **73 NORTHWOOD AVENUE, KNAPHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2ES**

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

Date of Birth: **01/05/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

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)

<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 20/06/2015 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: **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.