



Companies House

AR01 (ef)

Annual Return



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Company Name: **Top Notch Leisure Limited**

Company Number: **09789310**

Date of this return: **08/01/2016**

SIC codes: **93290**

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

Situation of Registered Office: **RUTLAND HOUSE TIPPS END
WELNEY
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE14 9SG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS VERONICA KATHLEEN**

Surname: **LOWRY**

Former names:

Service Address: **16 BOWLING CLOSE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL1 5QP**

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

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**

Occupation: **CATERING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS DIANNE LYN**

Surname: **SMITHERS**

Former names:

Service Address: **16 ERICA ROAD
ST IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 3AE**

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**
Occupation: **LEISURE MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO ATTEND GENERAL MEETINGS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS

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 08/01/2016 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2015-11-12

Name: **MR LESLIE MICHAEL CROFTS**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
MRS VERONICA KATHLEEN LOWRY

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**
MS DIANNE LYN SMITHERS

Authorisation

Authenticated

This form was authorised by one of the following:

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