



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2014

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Company Name: MHR LEISURE LIMITED

Company Number: SC413968

Date of this return: 05/01/2014

SIC codes: 93290

Company Type: Private company limited by shares

Situation of Registered Office: WESTBY 64 WEST HIGH STREET
FORFAR
TAYSIDE
UNITED KINGDOM
DD8 1BJ

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **DISHINGTON**

Former names:

Service Address: **CUL MHOR MARYFIELD FARM
BURNHEAD ROAD
BLAIRGOWRIE
PERTHSHIRE
UNITED KINGDOM
PH10 6SX**

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

Date of Birth: **07/02/1979** *Nationality:* **BRITISH**

Occupation: **PARK MANAGER**

Company Director 2

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

Surname: **DISHINGTON**

Former names:

Service Address: **CUL MHOR MARYFIELD FARM
BURNHEAD ROAD
BLAIRGOWRIE
PERTHSHIRE
UNITED KINGDOM
PH10 6SX**

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

Date of Birth: **09/09/1972** *Nationality:* **BRITISH**
Occupation: **PARK MANAGER**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES 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 05/01/2014 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: STUART DISHINGTON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: RACHEL DISHINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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