



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/08/2012**

Company Name: **7 Leisure Limited**

Company Number: **04846604**

Date of this return: **25/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **OWTHORNE MANOR 2 HUBERT STREET
WITHERNSEA
EAST YORKSHIRE
UNITED KINGDOM
HU19 2AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON BRIAN**

Surname: **KEEDY**

Former names:

Service Address: **7 LAKES COUNTRY PARK
WHARF ROAD
CROWLE
NORTH LINCOLNSHIRE
ENGLAND
DN17 4JS**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID FRANCIS**

Surname: **KEEDY**

Former names:

Service Address: **STAMMERS ROCK STAMMERS ROAD
SAUNDERSFOOT
SOUTH PEMBROKESHIRE
WALES
SA69 9HZ**

Country/State Usually Resident: **WALES**

Date of Birth: **05/09/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 25/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LEISURE PARK MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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