



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **W - LEISURE LIMITED**

*Company Number:* **06950432**

*Date of this return:* **02/07/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **4 EASTBROOK HOUSE  
EAST STREET  
WIMBORNE  
DORSET  
BH21 1DX**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULETTE**

*Surname:* **WINWOOD**

*Former names:*

*Service Address:* **23 MARTINS DRIVE  
FERNDOWN  
DORSET  
UNITED KINGDOM  
BH22 9SG**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PAULETTE**

*Surname:* **WINWOOD**

*Former names:*

*Service Address:* **23 MARTINS DRIVE  
FERNDOWN  
DORSET  
BH22 9SG**

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

*Date of Birth:* **29/02/1964** *Nationality:* **BRITISH**

*Occupation:* **WATER FITNESS CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS APPLY ONE VOTE PER SHARE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **URS WILD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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