



Companies House

AR01 (ef)

Annual Return



X572RQZN

Received for filing in Electronic Format on the: **15/05/2016**

Company Name: **FUNKTION LEISURE LIMITED**

Company Number: **06221319**

Date of this return: **08/05/2016**

SIC codes: **93290**

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

Situation of Registered Office: **6 KINGS BUILDING KING STREET
CHESTER
CHESHIRE
CH1 2AJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**44 YORK STREET
CLITHEROE
LANCASHIRE
ENGLAND
BB7 2DL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAY**

Surname: **BROUGHTON**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **JAY**

Surname: **BROUGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1979**

Nationality: **BRITISH**

Occupation: **TRAINER**

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
<i>Prescribed particulars</i>			
NONE			

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 08/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAY BROUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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