



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2015**

X3YI5SCB

Company Name: **South Leisure Ltd**

Company Number: **07889767**

Date of this return: **22/12/2014**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 50, BROADMARSH BUSINESS & INNOVATION CENTRE
HARTS FARM WAY
HAVANT
HAMPSHIRE
ENGLAND
PO9 1HS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON MARTIN**

Surname: **CLARKE**

Former names:

Service Address: **26 THE FOXGLOVES HEDGE END
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO30 0UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **POTTER**

Former names:

Service Address: **165 WINTERSLOW DRIVE
HAVANT
HAMPSHIRE
ENGLAND
PO9 5EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1981** *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
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

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 22/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON MARTIN CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AVON POTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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