



Companies House
— for the record —

AR01 (ef)

Annual Return



XTPNJH9B

Received for filing in Electronic Format on the: **05/02/2010**

Company Name: **SUMMERTIME LEISURE LIMITED**

Company Number: **02884760**

Date of this return: **05/01/2010**

SIC codes: **9272**

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

Situation of Registered Office: **THE LODGE 8 THE CLAYLANDS
COGENHOE
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 1LD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JAMES LEONARD**

Surname: **MILLER**

Former names:

Service Address: **COPPERS 8 THE CLAYLANDS
COGENHOE
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 1LD**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES LEONARD**

Surname: **MILLER**

Former names:

Service Address: **COPPERS 8 THE CLAYLANDS
COGENHOE
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 1LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1968**

Nationality: **BRITISH**

Occupation: **FAMILY LEISURE
SPECIALIST**

Company Director **2**

Type: **Person**
Full forename(s): **VANESSA ISOBEL**
Surname: **MILLER**
Former names:
Service Address: **COPPERS 8 THE CLAYLANDS
COGENHOE
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 1LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1967** *Nationality:* **BRITISH**
Occupation: **FAMILY LEISURE
SPECIALIST**

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>	0
		<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 05/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 05/01/2010

Name: **JAMES LEONARD MILLER**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 05/01/2010

Name: VANESSA ISOBEL MILLER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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