



Companies House

**AR01** (ef)

**Annual Return**



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**X4Y1ZZ23**

*Company Name:* **SUMMERTIME LEISURE LIMITED**

*Company Number:* **02884760**

*Date of this return:* **05/01/2016**

*SIC codes:* **93210**

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

*Situation of Registered Office:* **JUBLIEE HOUSE 32 DUNCAN CLOSE MOULTON PARK  
NORTHAMPTON  
ENGLAND**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MILLER**

*Former names:*

*Service Address:* **JUBILEE HOUSE 32 DUNCAN CLOSE  
MOULTON PARK INDUSTRIAL ESTATE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN3 6WL**

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*Company Director* 1

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

*Surname:* **MILLER**

*Former names:*

*Service Address:* **JUBILEE HOUSE 32 DUNCAN CLOSE  
MOULTON PARK INDUSTRIAL ESTATE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN3 6WL**

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

*Date of Birth:* **\*\*/11/1968** *Nationality:* **BRITISH**

*Occupation:* **FAMILY LEISURE SPECIALIST**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* VANESSA ISOBEL

*Surname:* MILLER

*Former names:*

*Service Address:* JUBILEE HOUSE 32 DUNCAN CLOSE  
MOULTON PARK INDUSTRIAL ESTATE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN3 6WL

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/05/1967                      *Nationality:* BRITISH

*Occupation:* FAMILY LEISURE SPECIALIST

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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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 05/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MILLER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VANESSA MILLER**

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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.