



Companies House

AR01 (ef)

Annual Return



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Company Name: **DCCS LEISURE LIMITED**

Company Number: **08673063**

Date of this return: **03/09/2014**

SIC codes: **53202**

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

Situation of Registered Office: **2 HOUGH ROAD
BARKSTON
NEAR GRANTHAM
LINCOLNSHIRE
ENGLAND
NG32 2NS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ROSELYN CAROL**

Surname: **FREW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1944** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 03/09/2014 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 : **26 A ORDINARY shares held as at the date of this return**
Name: **CAMERON FREW**

Shareholding 2 : **26 A ORDINARY shares held as at the date of this return**
Name: **ROSELYN FREW**

Shareholding 3 : **24 B ORDINARY shares held as at the date of this return**

Name: MICHELLE PARKER

Shareholding 4 : 24 B ORDINARY shares held as at the date of this return

Name: DANIEL GREENGRASS

Authorisation

Authenticated

This form was authorised by one of the following:

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