



Companies House

**AR01** (ef)

**Annual Return**



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X3MXWHIB

*Company Name:* **PHL LEISURE SERVICES LIMITED**

*Company Number:* **03767766**

*Date of this return:* **11/05/2014**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **QUEENS ROAD  
SHEFFIELD  
S YORKS  
S2 4DF**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEITH VERNON**

*Surname:* **COLE**

*Former names:*

*Service Address:* **MERRYFIELDS  
DALE ROAD  
STANTON  
SUFFOLK  
IP31 2DY**

## 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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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 11/05/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL THOMPSON**

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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.