



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FROME LEISURE DEVELOPMENTS LIMITED**

*Company Number:* **02564750**

*Date of this return:* **02/12/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **VALLIS HOUSE  
57 VALLIS ROAD  
FROME  
SOMERSET  
BA11 3EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **MITCHARD**

*Former names:*

*Service Address:* **THE NURSERY  
CUCKOO LANE  
FROME  
SOMERSET  
BA11 2NL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL**

*Surname:*                           **MITCHARD**

*Former names:*

*Service Address:*                **THE NURSERY  
CUCKOO LANE  
FROME  
SOMERSET  
BA11 2NL**

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

*Date of Birth:*    **02/08/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **SPECIALIST MENTAL HEALTH  
WORKE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE HOLDERS OF THESE SHARES ARE ENTITLED TO A SHARE IN PROFIT, WINDING UP AND IN VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 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* : **1 ORDINARY shares held as at 2010-12-02**  
*Name:* **PAUL MITCHARD**

*Shareholding 2* : **0 ORDINARY shares held as at 2010-12-02**  
*Name:* **ROGER DENIS MITCHARD**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-12-02**  
*Name:* **NORA MAY MITCHARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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