



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2010**

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*Company Name:* **BOUTIQUE LEISURE LIMITED**

*Company Number:* **06781349**

*Date of this return:* **30/12/2009**

*SIC codes:* **5530**  
**5540**

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

*Situation of Registered Office:* **GRAND PRIX HOUSE THIRD FLOOR**  
**102-104 SHEEN ROAD**  
**RICHMOND**  
**SURREY**  
**TW9 1UF**

**Officers of the company**

*Service Address:*

# *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RICHMOND COMPANY SERVICES LIMITED**

*Registered or principal address:* **GRAND PRIX HOUSE THIRD FLOOR  
102-104 SHEEN ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1UF**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **03748603**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **PATRICK LINDSAY**

*Surname:* **FOGARTY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **1972-08-14** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **DEIRDRE JANE**

*Surname:*                        **LIVINGSTONE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **1971-04-21**                              *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<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>ALL SHARES RANK EQUALLY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2009 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

**60 ORDINARY Shares held as at 30/12/2009**

*Name:* **JOHN E TIERNEY**

*Address:*

*Shareholding* : 2

**20 ORDINARY Shares held as at 30/12/2009**

*Name:*

**PATRICK LINDSAY FOGARTY**

*Address:*

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*Shareholding* : 3

**20 ORDINARY Shares held as at 30/12/2009**

*Name:*

**DEIDRE JANE LIVINGSTONE**

*Address:*

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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.